FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1193946-0

Total Deleted Page(s) = 9
Page 15 ~ Referral/Consult;
Page 104 ~ Duplicate;
Page 105 ~ Duplicate;
Page 106 ~ Duplicate;
Page 107 ~ Duplicate;
Page 108 ~ Duplicate;
Page 109 ~ Duplicate;
Page 110 ~ Duplicate;
Page 122 ~ Duplicate;

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CC-150

ERAL BUREAU OF INVES
D STATES DEPARTMENT OF J

APRIL 22, 1948

To: COMMUNICATIONS SECTION.

Transmit the following message to: SAC, KANSAS CITY (URGENT)

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER. REURTEL APRIL FOURTEEN LAST. SUTEL DATE URLET FORWARDED BUREAU.

HOOVER

58-2000
JA:DMG

1281

2/28/95 SP5a(ka)
361586

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

RECEIVED READING ROOM
APR 22 5 17 PM '48

SENT VIA _____ M Per _____

FBI WASH DC 4-22-48 5-45 PM OVH

SAC, KANSAS CITY URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. REURTEL APRIL FOURTEEN LAST. SUTEL DATE URLET FORWARDED BUREAU.

HOOVER

END

OK FBI KC HMG

2/28/95 SRS cy/cs
361586

The Attorney General

April 16, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al.
BRIBERY; PAROLE MATTERS

1282

I am enclosing herewith for your information photostatic copies of clippings taken from the Chicago newspapers for April 8, 1948, concerning the attack made on William R. McCabe, Joliet, Illinois publisher and politician. The newspaper articles allege that the beating of McCabe was occasioned by his newspaper attacks against prominent Chicago underworld characters, including the subjects of the captioned investigation. Of course, this Bureau is taking no action in connection with the attack on Mr. McCabe.

Enclosures

CAE:JEH
58-2000

2/28/95 SP5Cal/CAE

U.S. DEPT. OF JUSTICE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: April 9, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are attached clippings from the April 8, 1948, issues of the Chicago Daily News, the Chicago Herald-American, the Chicago Sun-Times, and the Chicago Tribune, which relate to the captioned matter.

MG
Encs. (4)

5 ENCL

RECORDED 15

58-2000-1

4/16/48

HANDLED BY STOP BEST

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/95 BY SP5 CA/CW

Link gambling to shooting of Joliet editor

By Henry Heil

Both gamblers and politicians Thursday were linked to the kidnaping, slugging and shooting of William R. McCabe, 64, Joliet publisher and politician.

It marked the second assault on McCabe since 1936 and the second demand that he withdraw from a political campaign.

In St. Joseph's Hospital, Joliet, where he was given "a fighting chance to live," McCabe blamed political opponents for the shooting.

McCabe recently was warned to drop out of the race for Republican precinct committeeman in the 46th precinct in downtown Joliet, according to Ernest E. Overbey, former Joliet police chief.

Names threatener

Overbey said the demand was made by Francis (Slim) Curry, who recently testified before a congressional committee that he was farm manager for Paul (The Waiter) Schupp."

A hard-hitting campaigner and a blasting editorial writer, McCabe has consistently fought the regular Republican organization through his paper that claims a 26,000 circulation, mostly in Will county.

At his bedside nursing him is his daughter, Mrs. Jean Oliver, 35, and outside his closed door standing guard is Policeman Don Zier.

Seized by three

McCabe drove out of his yard shortly before dusk. An auto that followed his blocked McCabe off. McCabe was blindfolded by the three men who seized him. As they pushed him into their car, McCabe said they knocked him out, probably with a lead pipe.

About two miles east along Bruce Road he was dragged out, clubbed savagely over the head and about the body and shot three times in the legs.

The assailants fled when Elmer Rowley, a Lockport farmer, drove up. Rowley found

on page 2

# of editor slugging

McCabe is

CHICAGO DAILY SUN—TIMES

April 8, 1948

58-[illegible] 1282

33

INDEXED

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/28/95 BY SP5CA/CW

CHICAGO SUN-TIMES, THURSDAY, APRIL 8, 1948

Link gambling to shooting of Joliet editor

By Henry Heil

Both gamblers and politicians Thursday were linked to the kidnaping, slugging and shooting of William R. McCabe, 64, Joliet publisher and politician.

It marked the second assault on McCabe since 1936 and the second demand that he withdraw from a political campaign.

In St. Joseph's Hospital, Joliet, where he was given "a fighting chance to live," McCabe blamed political opponents for the shooting.

McCabe recently was warned to drop out of the race for Republican precinct committeeman in the 46th precinct in downtown Joliet, according to Ernest E. Overbey, former Joliet police chief.

Names threatener

Overbey said the demand was made by Francis (Slim) Curry, who recently testified before a congressional committee that he was farm manager for Paul (The Waiter) Ricca and an operator of slot machines and gambling in Will county. The paroles of Ricca, Phil D'Andrea, Charles (Cherry-Nose) Gioe, and Louis (Little New York) Campagna from federal prison are under investigation.

In a previous campaign for the same post McCabe told Overbey that a Chicago Heights man told him to get out of the race or "you are liable to find yourself crippled for life and you wouldn't like that."

A few hours before the shooting Overbey said McCabe met him and told him "this campaign is full of dynamite but I am going through with it."

Beaten previously

Leahm Kelly, slain king of a "juke box" empire in Will and surrounding counties, pummeled McCabe in 1936. Kelly was a deputy sheriff then and said he punched McCabe because he didn't like what McCabe was writing in his newspaper column

[illegible] trying to oust A. F. (Al) Schupp as committeeman. As chairman of the Will County Republican Central Committee and the Republican County Chairman's Assn., Schupp is one of Gov. Dwight H. Green's biggest dispenser of patronage. Loss of his precinct post would oust Schupp from political power.

'They got me...'

"They got me. They didn't want me to get out Thursday's paper," McCabe said in referring to his political enemies when he was brought to the hospital.

Amelia Zelko, secretary-treasurer of The Spectator, published weekly by McCabe, said McCabe had not prepared his editorials for the Thursday edition, which would be the last normal issue before the election.

Sheriff John Kirincich promised a "full investigation" and questioning "of everyone concerned, including Schupp."

A hard-hitting campaigner and a blasting editorial writer, McCabe has consistently fought the regular Republican organization through his paper that claims a 26,000 circulation, mostly in Will county.

At his bedside nursing him is his daughter, Mrs. Jean Oliver, 35, and outside his closed door standing guard is Policeman Don Zier.

Seized by three

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The assailants fled when Elmer Rowley, a Lockport farmer, drove up. Rowley found McCabe "bleeding all over."

WILLIAM R. MCCABE

Schupp, when informed of the shooting, said he was "shocked" over the attack. He added he regretted "to hear that Bill would attribute his assault to politics or to anything that might appear in The Spectator about me or anything political." While he said he had been working hard to defeat McCabe at the polls, Schupp declared he wouldn't use "any methods other than the rules of the game and the ballot box" to campaign against McCabe.

Schupp attempted to visit McCabe in the hospital but was deterred when John McGinnia, son-in-law of McCabe, had police order him out of the corridor. Schupp left without comment.

McCabe is a former state's attorney of Will county.

CHICAGO DAILY SUN—TIMES
April 8, 1948
ENCLOSURE
58-2000-1282
FBI
33 APR 17 1948
INDEXED
116
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/8/95 BY SP5CA/cw
I

See Robbery as Motive in Car Ambush

William R. McCabe, 64, militant publisher of the Spectator, a Republican weekly in Joliet, and former state's attorney of Will County, was kidnaped, shot, and slugged by two or more hoodlums in a lonely section near Lockport last night.

At St. Joseph's hospital in Joliet, physicians said that McCabe had been shot once in the right leg and battered on the legs, head and arms with an iron bar. He suffered fractures of both legs and possible fractures of the skull and right arm. Doctors gave him an even chance to live.

Seek Robbery Motive

Altho McCabe thru his office suggested the attack was politically inspired, Sheriff John Kirincich, after hours of inquiry, said known facts pointed more strongly to robbery.

McCabe, a former mayor of Lockport and a former state representative from the 41st district, is a candidate in the April 13 election for committeeman of the 46th precinct in Joliet against Alfred F. Schupp, chairman of the Will County Republican Central committee.

The assault on McCabe occurred as he was returning to Joliet from his farm 1½ miles east of Lockport. Another car curbed his at Farrell rd. and 16th st. Two armed men boarded his auto. One took over the wheel, the other put his hands over McCabe's eyes. One or more men drove behind in the hoodlum car.

Take $40 From Pockets

They drove McCabe to a deserted section along [illegible]ce rd., less than two miles north of the city limits. They demanded McCabe's money, and took $40.

"Is that all you've got?" asked one of the men. "That's all," McCabe replied. "Aw, you ought to have about $5,000 at home," the other man said.

At this the men beat him, striking him several times with a long iron bar. One also fired a shot. They threw McCabe into a ditch, abandoned his car, and escaped in their own. McCabe was found soon afterward by Elmer Rowley, 1104 Madison st., Joliet, dean of Joliet Junior college, and William Cagman, 17, son of a farmer.

Opponent Is Shocked

McCabe issued a statement from the hospital saying, "They were afraid of what I might say about Schupp and politics in tomorrow's (today's) newspaper." Schupp later said he was profoundly shocked both over the attack on McCabe and McCabe's insinuation it was political.

"It is true I have been working hard to defeat McCabe, but I would never countenance any methods other than the rules of the game or the ballot box," Schupp asserted. Observers expressed doubt politics was involved.

CHICAGO DAILY TRIBUNE

April 5, 1948

RECORDED 15 [illegible] 58-[illegible]-1282

[illegible]116

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP5 [illegible]

Publisher Beaten, Shot by 3

William R. McCabe, 65, Joliet publisher and politician, was beaten critically and shot several times in an attack by three masked men Wednesday night.

At St. Joseph's Hospital, Joliet, it was said he suffered a skull fracture, two broken legs and a broken right arm. He was not expected to live.

W. R. McCABE

McCabe, former Republican state representative and Will County state's attorney, is publisher of the Spectator, often described as a 'politically outspoken' journal.

Candidate

He also is candidate in next Tuesday's primary for Republican precinct committeeman of the 46th district in Joliet.

Sheriff's police said McCabe told the following story in moments of consciousness:

After leaving his home on Route 2, Lockport, about three miles east of Joliet, his car was curbed by another auto.

Two masked men got out, entered his car and pushed him between them to the middle of the front seat. The third man followed in the other car as they drove about three quarters of a mile, to Bruce and Lamb rds. There they beat him with an iron bar and pipe.

He became unconscious, he said. He heard no shots.

Found in Ditch

McCabe was found lying in a ditch by Elmer Rowley of Lockport, dean of boys of the Joliet Junior College. Rowley was on his way to visit his parents, when he heard cries for help, and upon shining his car's headlights into the fields, found McCabe.

McCabe told Rowley he was also robbed of his money.

Second Attack

It was the second time McCabe has been beaten in days close to election time.

On April 16, 1938, several days after a primary election, McCabe's eye was blackened by Leahm Kelly, then Will County deputy sheriff who objected to an editorial in the Spectator.

Kelly, who later became known as the Will County juke box king, was shot to death Oct. 13, 1946.

CHICAGO DAILY NEWS
April 8, 1948

HOUSTON
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/85 BY SP1 CAJ/KS

Kidnap and Slug Joliet Guzik Foe

(Continued from Page 1.)

Gov. Green's right hand patronage dispenser.

McCabe, scarcely able to talk coherently, told Sheriff John Kirincick he had just left his home en route to meet friends at the Louis Joliet hotel when a car stopped in front of his, halting him on Bruce rd.

Beat Him Twice

Two armed men leaped out. They jumped into his car, forcing him between them on the front seat.

After beating him with an iron bar or spiked stick, McCabe said, the men drove to Lamb's Corners near Bruce and Archer rds., where they again beat him.

Apparently frightened by the lights of an approaching car, the assailants threw McCabe in a ditch and left him to die.

Farmer Finds Him

The men escaped in their own car, which had followed them with an accomplice at the wheel.

The car they had seen approaching was driven by Elmer Rowley, a farmer.

He heard moans as he drove by, turned his lights into the ditch and found the bleeding and battered McCabe, still conscious.

With the help of Willard Cagwin, another farmer, Rowley took McCabe from the ditch. He was rushed to the Joliet hospital by ambulance.

Ex-Police Chief Ernest Overbey said of the attack:

"I have expected this sort of thing for a long time. Bill openly supported me against the Guzik-Capone-Ricca syndicate, and I have openly supported him against Schupp for committeeman."

McCabe apparently knew he was a marked man, Miss Molly Zelko, secretary-treasurer of his newspaper, The Spectator, said.

Tell Ricco Link

Miss Zelko told investigators that two weeks ago Francis Curry, manager of Paul Ricca's farm, called at the Spectator office and protested about an editorial directed against Mrs. Dorothy Dibell June, Joliet fire and police board chairman and a Barr-Schupp worker

After an exchange of "hot words," Miss Zelko said, Curry got in a car and ~~was seen~~ to drive away with Mrs. June.

ALL INFORMATION CON... HEREIN IS UNCLASSIFIED DATE 2/25/98 BY SP5a/dw

THE CHICAGO AMERICAN
April 8, 1948

RECORDED 15
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33 APR 17 1948
4116
4

TAKEN AT HIS REQUEST by his own photographer, picture of William R. McCabe shows him in wild-eyed daze as he waited for ambulance.

Fighting to Live, Blames Politics

Crying out that his vicious beating by two men was "a paid job by political enemies," William R. McCabe, former Will county state's attorney, was fighting for his life today in St. Joseph's Hospital, Joliet.

McCabe, militant weekly newspaper publisher, and long a foe of the Guzik-Ricca-Capone gang, was kidnaped as he left his home in a lonely section of Will county, beaten with an iron bar or spiked stick and left to die on a country road.

Both legs and an arm were broken and his skull fractured. Half a dozen puncture wounds in his body may be gunshot wounds, doctors said. His condition is so critical they have been unable to examine him thoroughly.

McCabe, also a former state legislator, is under guard against a possible return attack in the hospital.

Beaten Before

The savage assault shocked all Will county, and brought demands for a swift and impartial investigation.

McCabe was beaten only six days before the primary election, in which he is seeking to unseat Alfred E. Schupp of Plainfield, as GOP 46th precinct committeeman.

Their fight has highlighted pre-election rallies. Schupp also is

(Continued on Page 2.)

THE CHICAGO AMERICAN
April 5, 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP5 a/cw

RECORDED
15
4116

58-2000-1282
ENCLOSURE
1
F B I
33 APR 22 1948

SAC, Chicago

April 20, 1948

Director, FBI

IRAN CURRY, AR., ET AL.
ALIEN A, PROPERTY CONTROL

1283

Reurtel dated February 11, 1948 requesting photostatic copies of income tax returns for the years 1942 through 1946 on Francis Jerome Curry.

Pursuant to this request there are enclosed the photostatic copies of income tax returns for Curry for the years 1944 and 1946. As soon as the returns for the other specified years are received they will be promptly forwarded to your office.

Enclosures
58-2000

AJA:JEH

2/28/95 SPSC/CA

Mr. Pennington
Mr. Quinn Tamm
Telet Room
Mr. Nease
Miss Gandy

V JUN 5 1948

Mr. Rosen
Mr. McCabe
Mr. Evans

THE ATTORNEY GENERAL

April 26, 1948

Director, FBI

LOUIS CAMPAGNA, was, Ptel
PAROLE MATTERS

I am enclosing herewith for your further information in this case photostatic copies of newspaper articles published at Chicago on April 14, 1948.

Enclosure

2/25/95 SPSCA(a)

CAE:EDD
58-20008

1284

41

SENT FROM D. O.
TIME
DATE
BY

APR 26 6 44 PM '48
RECEIVED READING ROOM

APR 27 8 06 PM '48

M'CABE LOSES JOLIET RACE

William R. McCabe, 64, publisher who suffered such severe injuries in a kidnap-beating 10 days ago and will be permanently crippled, yesterday lost his race for Republican committeeman of Joliet's important 46th precinct.

Though voting generally was light in Joliet, one of the heaviest votes in the 46th precinct in recent years gave Alfred E. (Al) Schupp, Republican precinct committeeman, a 207 to 141 victory over McCabe.

Miss Mollie Zelko, secretary-treasurer of McCabe's newspaper, reported the "regular" Republican organization supporting Schupp had the strongest force turned out in years to get votes.

No distrubances were reported.

THE CHICAGO AMERICAN

April 14 1945

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/95 BY SP5 C/Cm

RECORDED & INDEXED

ENCLOSURE

EF EB I 1284

32 APR 28 1945

ATTACKED PUBLISHER LOSES JOLIET G.O.P. COMMITTEE CONTEST

William R. McCabe, 65, Joliet publisher, who was beaten by three masked men April 7, was defeated for the post of Republican precinct committeeman yesterday by Alfred F. Schupp, incumbent. The vote was 207 to 141.

Schupp is chairman of the Illinois State Central Republican Committeemen's association and head of the Will County Republican Central committee. McCabe sought Schupp's post as committeeman of the 46th precinct in Joliet.

CHICAGO DAILY TRIBUNE

April 14, 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP5C/GW

ENCLOSURE

62-1284

FBI

32 APR 28 1948

The Attorney General

[illegible]

[illegible]

I am enclosing herewith for your [illegible] a photostatic copy of Sullivan's column appearing in the [illegible] Herald Tribune of April 27, 1945.

Sincerely,

J. Edgar Hoover

AJA:WJP
62-2000

2/28/95 SP5 a/a

APR 27 2 10 PM '45
FBI
U.S. DEPT OF JUSTICE

APR 27 2 10 PM '45
RECEIVED
FBI
U.S. DEPT OF JUSTICE

1285

Mr. Tolson
Mr. A. Tamm
Miss Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Little Old NEW YORK

By ED SULLIVAN

O'Dwyerville-on-the-Subway

From this column June 16, 1947: "Russia, aided by German scientists, will have its first atom bomb in 18 months. (From a top government authority. Washington, however, says it will take Stalin five years to build a stockpile of them.)" . . . Confirmed by Page 1 headline: "Reds Have Bomb Secret, No Plant, Forrestal tells House Body." . . . Dick Haymes in town. Carmen Miranda out to London on the America. . . . Sir Stork winging to the Ed Laskers (Jane Greer), the Justin Gilberts, the Sidney Blackmers. . . . Johnny Hyde, sentimental Wm. Morris gentleman, doing the town with Carol Bjorkman. . . . Plenty of drama packed into one sentence of Babe Ruth's story by Bob Considine. Says Ruth, "the last item in my record at St. Mary's Industrial School, Feb. 27, 1914, reads: 'He is going to join the Balt. baseball team.'" . . . Having suggested Considine to Paul Carey as the man to pen the Ruth story and flicker, I can heartily recommend the Dutton biog.

Television stations all digging in to be ready for the political conventions, which will provide a terrific impetus to the comparatively new medium.

Reminiscent of the early years of radio, and the impetus provided by the Democratic national convention in New York, when Al Smith was after the nomination.

I can still hear: "Alabama casts 24 votes for Oscar Underwood."

Nineteen Vito Marcantonio men who landed jobs in Water, Gas & Electricity, ten or twelve who got jobs through Borough President Rogers, others who are in the Department of Welfare and Department of Markets, and still other Marcantonio men in the key area of Rent Control may be given the heave-ho, as the result of things happening in and around City Hall. . . . It is high time, too. . . . Marcantonio certainly won't be beaten in New York until it is [illegible]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/25/95 BY SP5CA/CAS

PASSENGERS • MAIL • EXPRESS • FREIGHT
UNITED AIR LINES

ENCLOSURE

62-1285

RECORDED

FBI

15 APR 28 1948

CLIPPING FROM THE

N. Y. News

DATED 4-24-48

FORWARDED BY

Little Old NEW YORK

By ED SULLIVAN

O'Dwyerville-on-the-Subway

From this column June 16, 1947: "Russia, aided by German scientists, will have its first atom bomb in 18 months. (From a top government authority. Washington, however, says it will take Stalin five years to build a stockpile of them.)" . . . Confirmed by Page 1 headline: "Reds Have Bomb Secret, No Plant, Forrestal tells House Body." . . . Dick Haymes in town. Carmen Miranda out to London on the America. . . . Sir Stork winging to the Ed Laskers (Jane Greer), the Justin Gilberts, the Sidney Blackmers. . . . Johnny Hyde, sentimental Wm. Morris gentleman, doing the town with Carol Bjorkman. . . . Plenty of drama packed into one sentence of Babe Ruth's story by Bob Considine. Says Ruth, "the last item in my record at St. Mary's Industrial School, Feb. 27, 1914, reads: 'He is going to join the Balt. baseball team.'" . . . Having suggested Considine to Paul Carey as the man to pen the Ruth story and flicker, I can heartily recommend the Dutton biog.

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Ran into Joan Crawford. In reply to a query, she said she had four adopted children.

"Understand you are a stern Ma," I told her.

"Guess I am," she smiled, "but I give them an awful lot of affection, too. And I get back more affection than I ever knew existed in this odd world."

The killer Perez now has become obsessed with the fear of the electric chair. That's all he talks about to his guards, tells them he's certain that he'll get it. . . . Citation, 6 to 5 favorite to win the Derby, dropped only a notch to 7 to 5, despite his loss at six furlongs. . . . Goodall round-robin tourney sponsors very much embarrassed since Claude Harmon made a show of the golf field at Augusta. Two Summers ago, when the Goodall was played at Winged Foot, they withheld an invitation to Harmon, even though it was played at his home club. . . . It's a small world, huh? . . . In Shubert Alley, Hamlet complaining about the raw weather to Macbeth, of all people. Maurice Evans, in other words, griping to Michael Redgrave.

Tip to choreographer Jerome Robbins: If you're running out of ideas, stand at the high rise of Park Avenue, at 68th Street, looking toward Grand Central Terminal. When the Park Avenue lights turn red, suddenly congealing north and southbound traffic in frozen automotion, and releasing east and west spurts of traffic, it's as fascinating as your Mack Sennett ballet. . . . At the Judge Ben Shalleck testimonial dinner, Waldorf-Astoria, on the 20th, Mayor O'Dwyer and Attorney General Tom Clark will deliver the top speeches about the Four Chaplains' Memorial Pool. . . . Diamond cutting has stopped in Palestine, driving up local prices. . . . Sheila Barrett into Bradley's.

In the scandal about the release of four Chicago mobsters from Leavenworth, after a curious transfer from Atlanta, how come the federal grand jury didn't get their hands on Department of Justice files? The files hold the recommendations of various honest officials who declared that these criminals should NOT be given any consideration? Despite these recommendations, the higher-ups released them. . . . About time that his colleagues started beating the drums for Joe Martin. . . . Ending of coal strike lighted a fire in the Martin boilers.

Mr. Tolson
Mr. E. A. Tamm
Miss Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/25/95 SP5C/CAC

ENCLOSURE

1285

FBI

APR 28 1948

15

CLIPPING FROM THE

Mirror

4-24-48

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-20-2013
C88W15B80

Federal Bureau of Investigation
United States Department of Justice
Los Angeles 13, California
April 19, 1948

~~CONFIDENTIAL~~

Director, FBI

Attention: Security Division

RE: JOHN ROSELLI
BRIBERY - PAROLE MATTER

Dear Sir:

Microphone surveillance established on the above-named individual's office at the Eagle Lion Studio, 1100 North Fuller Avenue, Los Angeles, at 2:15 P.M., April 19, 1948. [redacted] Symbol GCD-24 used. Security assured.

b7E

Very truly yours,

R. B. HOOD, SAC.

ICS:CFJ
66-119

2/25/75 SPS (2)(CR)

AIR MAIL

RECORDED
INDEXED

1286

FOR VICTORY
BUY UNITED STATES DEFENSE BONDS AND STAMPS

MAY 3 - 1948

COM-4a
DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-20-2013
C88W15B80

~~CONFIDENTIAL~~

F.B.I. TELETYPE

DECODED COPY

[illegible] 2 STATIONS

[illegible] 1 FROM LOS ANGELES 1[illegible]

DIRECTOR, [illegible] URGENT

[illegible], ET AL, [illegible], PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. ROSELLI OBSERVED [illegible] AND SUBSEQUENTLY BELIEVED TO BE SALLY O'NEILL, EX MOVIE ACTRESS, ATTENDING CHURCH. AFTER CHURCH SHE TOOK HER TO GAYNOR FOY'S RESIDENCE, ENCINO. REMAINED THERE [illegible] OF DAY. SPENT NIGHT ALONE AT INDICATED ADDRESS. ROSELLI AT STUDIO ALL DAY TODAY AND TELEPHONE CONVERSATIONS COMPLETED [illegible] IN OPERATION SINCE 7 TO FIFTEEN [illegible] TO DATE.

RECEIVED [illegible] PM

[illegible]WOOD

MOC

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

~~CONFIDENTIAL~~

cc: [illegible]

MAY 3 1948

APPROPRIATE AGENCIES
AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF [illegible]

DATE 2-3-81

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CLASS. & EXT. BY [illegible]
REASON - FCIM II 1-2.4.2
DATE OF REVIEW 1-12-91

RECORDED
INDEXED

CONF 2 STATIONS

WASH 13 CGO 1 FROM LOS ANGELES 22 7-33 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REBULET MARCH FIFTEEN LAST. GCD DASH TWENTYFOUR ADVISED YESTERDAY AT APPROXIMATELY FIVE PM THAT ROSELLI [redacted] POSSIBLY WOULD GO TO PALM SPRINGS. ROSELLI,S CAR OBSERVED AT STUDIO ALL DAY TODAY AND GCD DASH TWENTYFOUR ADVISED NO ACTIVITY IN OFFICE. SAN DIEGO ADVISED AS TO ROSELLI,S POSSIBLE LOCATION AT PALM SPRINGS.

HOOD

ACK PLS

RECORDED & INDEXED

62-20001288

EX-24

58 MAY 5

2/28/95 SPSA/aw

FBI KANSAS CITY 4-22-48 5-13 PM NL

DIRECTOR U R GE N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. REURTEL APRIL TWENTYTWO. CONFIDENTIAL LETTER FORWARDED BUREAU APRIL SIXTEEN LAST.

BRANTLEY

END

6-15 PM OK FBI WASH DC HSB

V

HANDLED BY

RECORDED

62-2000 1289

EX-24

52 MAY 4 1948

2/28/95 SPSA/cw

cc: Mr. A. Brantley

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-20-2013
C88W15B80

~~CONFIDENTIAL~~

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

F.B.I. TELETYPE

DECODED COPY

CONF WASH 7 AND CGO 2 FROM NEW YORK 22 310 P

DIRECTOR AND SAC

URGENT

~~CLASS~~ & EXT. BY SP-5 RJS
REASON - FCIM 1.2. 4.2
~~DATE OF REVIEW~~ 1-7-81

ATTENTION ASSISTANT DIRECTOR ROSEN.

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. ON APRIL TWENTY LAST HOPE FARRIS CANCELLED APPOINTMENT WITH HER DRESSMAKER STATING SHE WAS LEAVING IN DAY OR TWO FOR A TWO WEEK VISIT TO CHICAGO. INDICATIONS ARE SHE LEFT FOR CHICAGO ON APRIL TWENTYFIRST LAST IN COMPANY OF INDIVIDUALS BELIEVED TO BE FRANCIS CURRY AND HIS GIRL FRIEND DOROTHY. CURRY ARRIVED HERE FOR A TWO DAY VISIT ON APRIL NINETEEN LAST DURING WHICH TIME HE STAYED AT THE WALDORF ASTORIA. HE WAS IN CONTACT WITH TONY RICCI AND PAULEY, BOYFRIEND TO HOPE FARRIS, DURING HIS STAY. CONVERSATIONS INDICATE THAT CURRY AND DOROTHY WENT OUT WITH MR. AND MRS. RICCI, HOPE AND PAULEY DURING THEIR TWO DAY STAY AND CONCERN MAINLY TALK ABOUT HANGOVERS AND STOMACH ACHES FROM THEIR LATE OVER EATING AND OVER DRINKING. NOTHING PERTINENT DISCLOSED. ABOVE FOR INFO.

SCHEIDT

TRANS. TO CHICAGO.

~~2/28/95~~ Classified by Specialist
~~Declassify on: OADR~~

RECEIVED: 4-22-48 4:11 PM EST MET

2000-1290

RECORDED
&
INDEXED

EX-141

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.~~

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

62 MAY 5 1948

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 21 1943

TELETYPE

CONF 2 STATIONS

WASH 12 CGO 3 FROM LOS ANGELES 21 8-43 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. ROSELLI WITH FRANK DESIMONE FOR DINNER AT LINDY,S RESTAURANT, WILSHIRE BLVD., LAST NIGHT, THEN TO ESQUIRE THEATRE WHERE "TO LOVE IN PEACE" , ITALIAN NUDE FILM SHOWING. DESIMONE DROPPED ROSELLI OFF AT INGRAHAM APARTMENT WHERE ROSELLI REMAINED ALL NIGHT. ROSELLI AT STUDIO ALL DAY. OBSERVED AT LUNCH WITH INDIVIDUAL [redacted] IDENTIFIED AS BEN BRODY, THIRTYNINE NAUGHT EIGHT WILSHIRE BLVD. IT WILL BE NOTED THIS NAME [redacted] APPEARED ON ROSELLI,S PERSONAL PHONE LIST PREVIOUSLY FURNISHED. TO DATE GCD DASH TWENTYFOUR HAS ADVISED ONLY INFO CONCERNING MOTION PICTURE PRODUCTIONS.

HOOD

ACK PLS

RECORDED & INDEXED

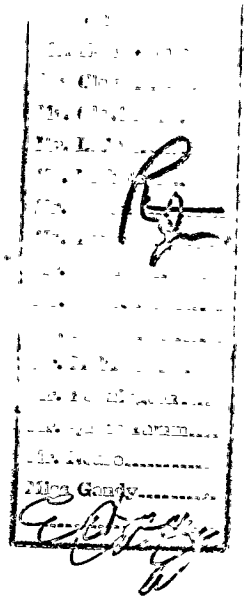
2 cc - Mr. Evans

5E 2000-1291

117

2/28/95 SP5 a/cw

EX-141



CONF 2 STATIONS

WASH 9 CGO 1 FROM LOS ANGELES 24 6-00 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. ~~REBUTELEX~~ REBUTEL MARCH FIFTEEN LAST. GCD DASH ~~TWENTYFOUR~~ TWENTYFOUR ADVISED NO ACTIVITY YESTERDAY OR TODAY. ROSELLI,S CAR HAS NOT MOVED FROM STUDIO FOR PAST TWO DAYS. CI, EAGLE LION STUDIO, ADVISES ROSELLI AT PALM SPRINGS. SD HAS PRVIOUSLY BEEN ~~XXX~~ PREVIOUSLY BEEN ADVISED TO CHECK ACTIVITIES OF ROSELLI AT PALM SPRINGS.

HOOD

SD ADV. SEP.

ACK PLS

MAY 2

RECORDED

55-2000 1292

2/28/95

APR 2 9 1943

TELETYPE

CONF 2 STATIONS

WASH 5 CGO 2 FROM LOS ANGELES ~~WXX~~ 26 6-37 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL. BRIBERY - PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. INFORMANT GCD TWENTYFOUR AND PHYSICAL SURVEILLANCE ON ROSELLI OVER THE WEEKEND AS ~~XXXX~~ WELL AS TODAY NEGATIVE. ROSELLI,S AUTO ~~HADXXX~~ HAS BEEN PARKED AT E. L. STUDIO SINCE LAST THURSDAY WITHOUT BEING MOVED. CI,S HERE ADVISE ROSELLI STILL IN PALM ~~SPRXXX~~ SPRINGS, CAL. SD ADVISED ACTIVITIES OF ROSELLI.

HOOD

SAN DIEGO ADV. SEP.

ACK PLS

CANCELED STOP DP

RECORDED & INDEXED

157-2000 1293

21 APR 27

2/26/95 SPS cla

62 MAY 5 1943

EX-141

FBI SAN DIEGO 4-26-48 6-21 PM PDST J R B

DIRECTOR

"U R G E N T"

LOUIS CAMPAGNA, WA, ET AL, BRIBERY, PAROLE MATTER. BRYAN FOY, JOHN ROSELLI AND LOUIS SEILER HAVE BEEN IN PALM SPRINGS SINCE LATE THURSDAY NIGHT. THE THREE MEN ARE STAYING AT THE HOME OF BRYAN FOY LOCATED AT THREE FIVE NAUGHT VIA LALA STREET AND ARE EATING THEIR MEALS AT THE DOLL HOUSE. THEY HAVE SPENT ALL OF THEIR TIME BETWEEN THE DOLL HOUSE AND FOYS RESIDENCE AND HAVE MADE NO OTHER CONTACTS. TWO CARS BEING USED BY THIS PARTY BEING CHECKED OUT FOR OWNERSHIP.

HANDLED BY [illegible]

MURPHY

END ACK PLS

8-24 PM OK FBI WA OVM

V

RECORDED 1 - 5 - 2002 1294

21 APR 27 1948

52 MAY 7 1948

9/28/95 SPSA/QA

NFT
10:35 RM
GMD

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 20 1978

TELEMETER

CONF 2 STATIONS

WASH 10 CGO 1 FROM LOS ANGELES 1XX 20 6-51 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. LAPD INFORMED TODAY RE ROSELLI,S ~~FAILUREXXX~~ FAILURE TO REGISTER AS EX-CON. ROSELLI WITH FRANK DESAMONI AT PERINO,S RESTAURANT FOR DINNER LAST NIGHT, THEN TO INGRAHAM STREET APARTMENT WHERE HE ~~SEXXX~~ SPENT NIGHT ALONE. GCD TWENTYFOUR HAS PRODUCED NOTHING OF VALUE TODAY. ROSELLI AT OFFICE ALL DAY AND USUAL EATING ~~PLACESXXX~~ PLACES. NO PERTINENT CONTACTS NOTED.

HOOD

ACK PLS

CONF. INIT. 24

RECORDED - 116

INDEXED - 116

memo for file

4/20/78

145-2000-1295

2

2/26/95 SPTA/cw

The Assistant to The Attorney General
Peyton Ford

April 22, 1948

Director, FBI

LOUIS CAMPAGNA, was, ETAL
BRIBERY; PAROLE MATTERS

Pursuant to the instructions set forth in your memorandum of April 6, 1948, in the captioned case, the Los Angeles, California Police Department was advised on April 20, 1948 of the failure of John Roselli to register as a convicted felon.

58-2000 -1295

RECORDED - 116

CCN:RDW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/75 BY SP5 alw

COMMUNICATIONS SECTION
MAILED 8
APR 22 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

MAY 12 1948

THE ATTORNEY GENERAL

April 29, 1948

Director, FBI

LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

I am enclosing herewith for your further information in this case photostatic copies of newspaper articles published at Chicago on April 15, 1943.

Enclosure

AJA:gjb
58-2000

2/28/95 5pscl/cw

SENT FROM D. O.
TIME
DATE
BY

APR 29 3 33 PM '48
FBI - DEPARTMENT OF JUSTICE
RECEIVED
READING ROOM

. Tolson
. E. A. Tamm
. Clegg
. Glavin
. Ladd
. Nichols
. Rosen
. Tracy
. Egan
. Gurnea
. Harbo
. Mohr
. Pennington
. Quinn Tamm
le. Room
. Nease
s Gandy

RECORDED - 16 58-2000-1297

EX-49

April 27, 1948 URGENT

SAC's: Chicago 107034
Los Angeles
Salt Lake City
San Diego

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. ALL OFFICES ARE INSTRUCTED TO DESIGNATE AN EXTRA COPY OF ALL REPORTS REFLECTING INVESTIGATION OF JOHN ROSELLI FOR THE CHICAGO DIVISION. THE CHICAGO OFFICE WILL TRANSMIT THE EXTRA COPY TO THE USA AT CHICAGO AFTER INSTANT REPORT HAS BEEN APPROVED BY THE BUREAU. ACCORDINGLY THE CHICAGO OFFICE IS INSTRUCTED TO FORWARD TO USA REVISED REPORT OF SA FREDERICK E. RODERICK, LOS ANGELES, DATED APRIL TWO LAST.

HOOVER

58-2000
AJA:EDW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY Sesalaw

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 27 1948
TELETYPE

APR 27 5 57 PM '48
RECEIVED READING ROOM
F B I

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

31 MAY 28 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: April 27, 1948

FROM : E. J. McCabe

SUBJECT: LOUIS CAMPAGNA, was., et al.
BRIBERY; PAROLE MATTERS

Call 10:30 A.M.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Mr. Michael J. Horan in Mr. Peyton Ford's office called to inquire if reports concerning the investigation of Roselli had been made available to the U. S. Attorney in Chicago, Mr. Otto Kerner, Jr. Mr. Horan stated that Mr. Ford desired that the copy of the report made at Los Angeles, dated April 2, 1948, be made available to Kerner and that all subsequent reports on this matter also be made available to him.

ACTION BEING TAKEN

The file is being checked and appropriate instructions will be issued to the Chicago and Los Angeles Divisions.

EJM:JEH
58-2000

RECORDED - 16
EX-45

IF IB II
22 APR 29 1948

2/28/95 SPSA/kw

CONF 2 STATIONS

WASH 9 CGO 1 FROM LOS ANGELES 27 6-30 P

DIRECTOR AND SAC

URGENT

LOUIS CAMPAGNA, WAS ET AL., BRIBERY - PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. GCD DASH TWENTYFOUR ADVISED THAT ROSELLI RETURNED TO HIS OFFICE AT FOUR PM TODAY AND FURTHER THAT HE HAD BEEN AT PALM SPRINGS FOR A FEW DAYS REST. ALSO STATED THAT ROSELLI WAS STARTING A PICTURE TOMORROW BUT NOTHING KNOWN CONCERNING DETAILS. INVEST. CONTINUING .

RECORDED 94 INDEXED

APR 29 1943

HOOD

ACK PLS

MAY 5-1943

EX-61

Mr. Evans

SAC, Chicago

April 26, 1943

Director, FBI

1299

LOUIS CAPPAGNA, was, Etal
PERJURY; HAROLD MATTES

EX-141 For your information in connection with the captioned investigation, I am transmitting herewith a copy of a memorandum dated April 19, 1943, from Peyton Ford, The Assistant to the Attorney General.

Enclosure

CAE:EDD
58-2000

APR 26 4 51 PM '43

FBI - FAXED READING ROOM

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : J. Edgar Hoover, Director,
Federal Bureau of Investigation

DATE: April 19, 1948

FROM : Peyton Ford
The Assistant to the Attorney General

SUBJECT: Louis Campagna, et al; Bribery;
Parole Matters.

1070333

Reference is made to your memorandum of April 12, 1948, requesting advice as to whether technical surveillances in this matter should be continued.

Pursuant to telephonic advice from United States Attorney Otto Kerner, Jr., Chicago, April 16, 1948, it has been deemed advisable to continue the technical surveillances, inasmuch as it is believed that they may possibly be productive in connection with Mr. Kerner's current plans.

2/26/95 SPSC/aw

RECORDED
15

Mr. Peyton Ford
The Assistant to the Attorney General

April 19, 1948

Director, FBI

LOUIS CAMPAGNA, was, et al
ERLB NY
PAROLE MATTERS

PERSONAL AND ~~CONFIDENTIAL~~

RECORDED - 14

1300

I am enclosing herewith copies of memoranda which reflect the results of the technical surveillances in this case which you requested.

Copies of these memoranda have been made available to the United States Attorney at Chicago.

Enclosures

CAM:AL
58-2000

2/28/95 DPSC/aw

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Quinn Tamm
Mrs. Room
Miss Gandy

United States Department of Justice
Federal Bureau of Investigation

New York, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

April 14, 1948

~~CONFIDENTIAL~~

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was. ETAL
BRIBERY
PAROLE MATTERS

Dear Sir:

DECLASSIFIED BY SP5a/CW
ON 2/28/95

Rebulet 1/17/48 and mylet 4/7/48.

Enclosed herewith are appropriate copies of a blind memo captioned "TONY RICCI" reflecting the results of a technical surveillance at his home at 125 Ocean Parkway, Brooklyn, NY, received from Confidential Informant NYT 466.

From 4/3/48 to 4/9/48 inclusive, there was ~~DEFERRED RECORDING~~ a total of 26 telephone calls made and received over this phone.

Encs. 2

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT, SAC

2cc Chicago (encs. 2) AMSD

SPECIAL DELIVERY

CAD:EMJ
58-490

RECORDED - 14

INDEXED - 14

4-49

TONY RICCI

The telephone calls made and received at the apartment of TONY RICCI for the period April 3, 1948 to April 9, 1948 inclusive were concerned mainly with social and personal activities on his part and that of his wife, CLEO. There was a decrease in the number of calls.

The following calls, however, may possibly be of some significance.

On April 3, 1948, at 7:40 PM TONY RICCI called CLEO. During their conversation RICCI mentioned he had an appointment that evening with TONY COPPOLA at 6:30 PM.

On April 8, 1948 at 6:25 PM RICCI called one MIKE. He asked if MIKE had seen MATTY (phonetic) and he replied in the affirmative. He then asked if MIKE had seen JIMMY (phonetic) and GEITZ (phonetic) and MIKE replied that he had. MIKE declared that they didn't have anything to say.

On April 9, 1948 at 11:35 AM RICCI called one TONY and referred to himself as TONY ROBEL. He asked if PATTY (phonetic) was there. He then told TONY to tell PATTY that they would meet the following day at 12:30 o'clock.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 SP5 a/cw

United States Department of Justice
Federal Bureau of Investigation
CHICAGO, ILLINOIS

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

April 12, 1948

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

There are enclosed ~~CONF.~~ INFT. copies of a blind memorandum captioned "LOUIS CAMPAGNA," covering data obtained from CGO-5681 during the period April 3 through April 9, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on April 12, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of twenty-nine calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Fifteen of these calls were outgoing and the remaining fourteen were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

DECLASSIFIED BY SP5 CA/CW
ON 2/28/95

Enc. (3)

cc-New York (Enc. 2) - AMSD

AIM:RGB
58-194

RECORDED - 14
INDEXED - 14

EX-49

LOUIS CAMPAGNA

There were considerably less calls made during this period, April 3 through April 9, 1948 than in the previous period, and the majority of these calls involved personal and social matters and problems relating to the farms. The following calls may possibly be of some significance.

On April 3, 1948 LOUIS CAMPAGNA received a call from an unidentified individual and they discussed work on the farm. CAMPAGNA complained of not having received a call from this individual previously, and this unknown party endeavored to explain that he had been busy. He indicated that he was working on a project referred to as "Project 6928B." CAMPAGNA informed him that he also had a project and needed a lot of help in order to get by. He advised this individual, "I'm feeling all right. I can't work no more." CAMPAGNA indicated that they could not proceed with the work on the farm because of high water. In concluding this the unknown individual said, "I got eight carpenters and twenty laborers. I'll give you a call tomorrow night." It is possible that CAMPAGNA and this unknown individual were talking about something other than the farm but referred to the farm as a subterfuge for the subject at hand.

On April 5, 1948 CAMPAGNA received a call from LOUIE, who works at the Orchid Flower Shop which is operated by CHARLOTTE CAMPAGNA. CHARLOTTE answered the phone and LOUIE stated, "That party was in again this morning. He gave me the name this morning." CHARLOTTE called LOUIS CAMPAGNA to the phone and said, "Listen to this, Lou." LOUIE at the Florist Shop said, "Listen, the name is J. DEL VONO (possibly J. DEL BONO). He said LOU knows him well." CHARLOTTE asked LOUIS CAMPAGNA, "Do you recognize that?" and LOUIE said, "Yeah, what about it?" LOUIE at the Florist Shop said, "He's from Fort -- you know -- and he's got a message for LOU -- Kansas City. I'm talking from another phone outside. And he wants you to call him and get in touch with him at Chesapeake 0167." This phone is listed to VIOLET BROWN at 744 South Campbell.)

A check at Kansas City failed to reveal the identity of J. DEL VONO. Records at the Penitentiary at Leavenworth reflect one FRANK DEL BONO, alias JOHN CASTAGNA, serving forty-two year sentence for Post Office violation. He was incarcerated May 11, 1933 and later transferred to Alcatraz September 2, 1934, but returned to Leavenworth September 14, 1942.

On April 7, 1948 JOE CAMPAGNA, son of LOUIS CAMPAGNA, called from Fowler, Indiana and talked to JOANNE. JOE asked JOANNE when they were coming out, possibly having reference to his parents, and JOANNE said they were in Michigan and would be back home Friday night or Saturday. She added they would probably go out to Fowler, Indiana on Monday.

2/28/95 SP5 cal/ow

United States Department of Justice
Federal Bureau of Investigation
CHICAGO, ILLINOIS

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

April 12, 1948

~~CONFIDENTIAL~~

AIR MAIL-SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

ONE INFT.

There are enclosed copies of a blind memorandum captioned "PAUL DeLUCIA", covering data obtained from CGO-5680 during the period April 3 through April 9, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on April 12, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of 49 calls made and received over the telephone at the residence of PAUL DeLUCIA. Twenty of these calls were outgoing calls and twenty-nine were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. (3)

RECORDED - 14

INDEXED - 14

cc-New York (Enc.2) - AMSD

EX-49

AIM:RGB
58-194

Memo attached with cc dtd 4-19-48

DECLASSIFIED BY SP5C/AW
ON 2/28/91

6 MAY 19 1948

PAUL DeLUCIA

There were practically the same number of calls made and received at the residence of PAUL DeLUCIA for the period April 3 through April 9, 1948 and were for the most part pertaining to social and family matters and some matters pertaining to the farm. The following calls may be of some significance.

On April 5, 1948 PAUL DeLUCIA called FRANCIS CURRY at CURRY's residence, at which time they discussed repairs on some of the farm equipment at DeLUCIA's farm. During the conversation PAUL asked CURRY, "Going to take care of that name I gave you?" CURRY said, "I already did." PAUL asked, "What did he do?" and CURRY said, "I gave it to FRANKIE (possibly FRANK SANELLO) last night and he's getting ahold of that man today." Subsequent to this they discussed the cattle on DeLUCIA's farm. In closing PAUL said, "Well, I'll be seeing you partner." It is noted in their conversation on infrequent occasions they refer to transactions by using the word, "we". It cannot be determined from their conversation if they have any partnership interest in these transactions or not.

On April 6, 1948 WILLIE BELMONTE called PAUL DeLUCIA and carried on a conversation in Italian. WILLIE said, "I was there today but you weren't there. JOE wasn't feeling good so he returned there -- you understand?" PAUL said, "Well, tell him to mind his business." WILLIE then replied, "He'll keep his mouth shut. Paul, I got a good job. I got a concession in the kitchen -- in a bar. This person that has it is a young fellow who you know. It's at the North Side. Everybody tells me the owner is a real nice guy. Can I tell you what his name is?" PAUL indicated that it was all right and WILLIE said, "LINDY NOOTCH" (phonetic spelling). DeLUCIA then said, "Oh, he's all right, but conduct yourself well." BELMONTE then replied, "I'll conduct myself well; is it all right with you?" DeLUCIA said, "Yeah."

On April 9, 1948 COLOSIMO, Parole Officer, called DeLUCIA and said, "You going to come down?" DeLUCIA said, "No, I was going to leave for the farm today. I thought it was next week." When asked by COLOSIMO when he would come down, PAUL said, "Oh, in the early part of the week." This apparently was in agreement with COLOSIMO's wishes.

2/28/95 SPSC/CH

United States Department of Justice
Federal Bureau of Investigation
New York, New York

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

IN REPLY, PLEASE REFER TO
FILE No. _____

April 14, 1948

~~CONFIDENTIAL~~

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was. ETAL
BRIBERY
PAROLE MATTERS

DECLASSIFIED BY JPSC/CAA
ON 2/28/95

Dear Sir:

DESTROYED AFTER RECORDING

Rebulet 1/17/48 and mylet 4/7/48.

Enclosed herewith are appropriate copies of a blind memo captioned "HOPE FARRIS" reflecting the results of a technical surveillance at her home at 101 Cooper Street, Brooklyn, NY, received from Confidential Informant NYT 471.

From 4/3/48 to 4/9/48 inclusive, there was a total of 18 telephone calls made and received over this phone.

2 ENCL 14 to Director 4-19-48 with copy of memo Encs. 2 which includes cc/encl.

Very truly yours,

EDWARD SCHEIDT, SAC

EX-49 2cc Chicago (encs. 2) MSD

-1303

SPECIAL DELIVERY

RECORDED - 14

CAD:HJ
58-490

INDEXED - 14

EX-49

MAY 27 1948

HOPE FARRIS

The telephone calls made and received at the apartment of HOPE FARRIS for the period April 3, 1948 to April 9, 1948 inclusive were concerned mainly with social and personal matters. There was a decrease in the number of calls.

The following call may possibly be of some significance.

On April 6, 1948 at 10:50 PM PAULEY called HOPE FARRIS. The latter mentioned that one MARGIE (phonetic) had sent two little guitars with Honolulu addresses on them in her letter to HOPE. She stated that MARGIE wanted PAULEY to get "them" a car, that the Government will send it over.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP5 a/cw

ENCLOSURE

5-2000-1803

United States Department of Justice
Federal Bureau of Investigation
CHICAGO, ILLINOIS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

April 12, 1948

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

~~X~~CONF. INFT.

There are enclosed copies of a blind memorandum captioned, "JOSEPH ~~X~~FUSCO", covering the data obtained from CGO-5684 during the period April 3, 1948 through April 9, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on April 12, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of fifty-two calls made and received over the telephone of JOSEPH FUSCO. Forty-two of these calls were outgoing and ten were incoming.

Very truly yours,

G. R. McSWAIN
SAC

DECLASSIFIED BY SP5 a/cw
ON: 2/28/95

Enc. (3)

cc-New York (Enc. 2) - AMSD

AIM:RGB
58-194

RECORDED - 10
INDEXED - 14

EX-49

Memo Clayton Fund with 1 enc 4-19-48

3 ENCL

117 FY.49

JOSEPH FUSCO

It is noted that during the period April 3 through April 9, 1948 inclusive there were approximately the same number of calls made and received at the residence of JOSEPH FUSCO as during the previous period. The majority of these calls pertained to personal and social matters of PAT MANNING. It is believed that the following calls may be of some significance.

On April 5, 1948 PAT MANNING called VIRGINIA VAN SANT in New York. He advised her that he was going to have dinner with SIDNEY KORSHAK. He indicated that he had to clean up a little business prior to her arrival in Chicago, and that he would have dinner with KORSHAK over at Russells. From a later conversation it was determined that PAT MANNING was going to meet SIDNEY KORSHAK at the Pump Room, Ambassador East Hotel.

On April 8, 1948 PAT MANNING called NORMAN HAIG at the Waldorf Astoria in New York. HAIG advised MANNING, "I gave that to PRIM HEISS (phonetic spelling), the Secretary of War's Office." MANNING said, "What's that?" and HAIG said, "That letter I got from JOE -- you sent me two of them and I gave it to him." HAIG then said, "General McCALLETT (phonetic spelling) is coming here, and MANNING asked HAIG if he wanted him to bring some stuff. HAIG stated, "PAT, bring me, if you will, two bottles of Scotch, one of Rye and one Bourbon."

Subsequent to the above call MANNING called one FRED, whose identity was not revealed. MANNING stated, "Sunday I'll be in New York again. Monday I'll have to go down to Florida for two days. I'm leaving from New York -- have to go down to Florida -- clean some things up down there for two days. I'll be right back. I'll call you from New York Sunday morning.

Shortly after the above call MANNING called the S. A. Healy Company and asked for Mrs. LAHEY (phonetic spelling). She told him that Mr. HEALY wanted to talk to him. It appears from the conversation that MANNING is securing cars for HEALY through NORMAN HAIG.

After talking with HEALY, MANNING called ROCKY DeSTEFANO at Unity Liquors. They discussed their marital situation and then MANNING asked ROCCO if he had gotten in touch with JOE BERGYL and ROCKY said he had. MANNING then said to ROCKY, "If you think about it, will you call him before I go to New York because the old man just called me -- HEALY. He wanted to know if they were hard to get, (a ton and a half stake truck)(Chevrolet), and I said, "I don't know." Maybe JOE's got one, I don't know. If not, I'll have to get it through NORM (HAIG).

Prior to leaving on April 9, 1948 for New York, MANNING called

2/28/95 SPSC/CW

Re: JOSEPH FUSCO

a Mr. BETTS and advised that he was going to see NORMAN HAIG in New York. They discussed a convertible he was to get and MANNING stated, "Are they moving a little bit?" BETTS said, "Yes, but you don't know when they're going to stop." MANNING said, "Yes, that's it. I know it. That steel strike. So as soon as I get to New York we'll check again with DON (AHRENS) (phonetic spelling).

United States Department of Justice
Federal Bureau of Investigation
CHICAGO, ILLINOIS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

April 12, 1948

CONFIDENTIAL

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

CONF. INFT.

There are enclosed copies of a blind memorandum captioned, "ANTHONY ACCARDO", covering data obtained from CGO-5683 during the period April 3 through April 9, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on April 12, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was one outgoing call made over the telephone at the residence of ANTHONY ACCARDO.

Very truly yours,

G. R. McSWAIN
SAC

58-2[illegible]-1305

RECORDED - 14
INDEXED - 14

Enc. (3)

cc-New York (Enc. 2) AMSD

AIM:RGB
58-194

Memo Layton fwd with letter 4-19-48

EX-49

DECLASSIFIED BY SP5 CA/CK
ON 2/28/95

117 Go

EX-49

ANTHONY ACCARDO

There was only one outgoing call made at the residence of ANTHONY ACCARDO during the period April 3, 1948 through April 9, 1948. The ACCARDOs are still out of town. The calls being made are apparently by people occupying the residence of the ACCARDOs.

The one call made out of the residence on April 4, 1948 was made by FRANK JEFFRIES to his [redacted] They discussed moving and the difficulties of obtaining a place to live. b6 b7C

2/28/95 SP5a/QW

United States Department of Justice
Federal Bureau of Investigation
CHICAGO, ILLINOIS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

April 12, 1948

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

~~CONF.~~ INFT.

There are enclosed copies of a blind memorandum captioned, "CHARLES GIOE", covering data obtained from CGO-5682 during the period April 3 through April 12, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on April 12, 1948.

It is noted that during the period covered by this memorandum there was a total of forty-one calls made and received over the telephone at the residence of CHARLES GIOE. Of these calls thirty were outgoing and eleven were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

DECLASSIFIED BY SP5 a/gw
ON 2/28/95

Enc. (3)

cc-New York (Enc. 2) - AMSD

AIM:RGB
58-194

Memo kept in fld with 1 cc of enc

RECORDED - 14

INDEXED - 14

4-19-48

EX-49

-1306

MAY 19 1948

CHARLES GIOE

There were fewer calls made and received over the telephone at the residence of CHARLES GIOE during the period April 3, 1948 through April 9, 1948 than in the previous period, and the majority of these calls consisted of personal and social matters and some possibly dealt with GIOE's business transactions. The following calls may possibly be of some significance.

On April 5, 1948 ALBERTA GIOE called CAROLINE GUARDINO, at which time there was a general discussion about CHARLES GIOE. During this discussion it appears that CHARLES was experiencing marital difficulties in adjusting himself to his new home life.

On April 6, 1948 ALBERTA GIOE received a call from one HELEN (probably Mrs. BILL MALONE), during which conversation ALBERTA GIOE advised HELEN that SIDNEY KORSHAK was up the previous night at which time ge gave her a "choice bit of gossip." This gossip pertained to the divorce proceedings of DOROTHY and PAT MANNING. They also discussed the divorce between LEE and ROCCO DeSTEFANO.

On April 8, 1948 ALBERTA GIOE called CONNIE PLAUTT. During the conversation she advised that "CHARLIE talked to LOUIS last night." She indicated that this was LOUIS GREENBERG. GREENBERG apparently was going to leave and wanted ALBERTA to talk to PLAUTT before he left for the simple reason that he didn't want anyone else to handle it. GREENBERG had advised ALBERTA that he would have a bedroom apartment for the PLAUTTs before the first of the month, and she indicated that it would run between $235.00 and $240.00 a month.

On April 9, 1948 ALBERTA GIOE called MILLIE IORE at Kenosha, Wisconsin, and advised her that they were leaving at 5:00 P.M. During this conversation it appeared that the IOREs would join them at their country house for the weekend.

It appeared from a later conversation that FRANKIE FRATTO would join them the following day but CATHERINE FRATTO would ride to Wilmot, Wisconsin with ALBERTA and CHARLIE.

On April 9, 1948 CHARLES GIOE made a call to some individual at Consolidated Wire, (probably PAUL MANN) at which time he advised that he was talking with a financier the previous evening, who was telling about Continental Can and some people going into a business with a new cream -- "like the Stay-Whip" (phonetic spelling). GIOE advised that they also had a patent on a top. He stated that these were apparently pretty big people in this transaction, and this party GIOE was talking to said, "If you want-- if you would like to talk to them and see what their proposition is -- perhaps you can do some good with them." GIOE then advised the individual he

2/25/95 SRS a/cw

Re: CHARLES GIOE

was calling that he wouldn't be able to get the information for five days because "the fellow left last night." He indicated that this party would take it up with him as soon as he got back, which would be Tuesday. From This conversation it appears that GIOE either has an interest in a new product, or has an interest in it from the standpoint of its competition with some other product he already has an interest in.

In the afternoon of April 9, 1948 GIOE called a party by the name of PETER, which phone was listed to ROCCO G. CUTRO, and advised that he was leaving for the country that night and would be back Sunday night. He advised PETER that if he wanted anything he had the number out there, meaning the phone possibly at Wilmot, Wisconsin.

Subsequent to this call GIOE called HENRY ORTH and asked him, "Did you get an estimate on that job for Phil's Lounge"? HENRY stated, "No, I'm waiting for the electrical on that. Did you have a good time last night?" GIOE stated, "No, no, I didn't get to go after all -- we were cancelled -- we were cancelled out -- so I just took a ride."

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tamm

DATE: April 22, 1948

FROM : A. Rosen

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY
PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/25/95 BY SP5 alm

PURPOSE:

To recommend that the Attorney General be furnished a copy of the initial report in this case concerning the current activities of subject John Roselli. The Director has indicated a desire to be advised of information secured concerning this phase of the investigation before it is forwarded to the Attorney General.

BACKGROUND:

By memorandum dated March 5, 1948, the Bureau advised the Attorney General of information received from a confidential informant in Los Angeles indicating that subject John Roselli was associating with underworld characters and gamblers. This memorandum was returned with a notation thereon by the Attorney General to the effect that a full investigation was to be conducted including technical surveillances. This investigation was immediately instituted by the Los Angeles Division. An investigative report was submitted by that division under date of April 2, 1948. This report was revised at the Bureau to delete administrative and irrelevant information.

CURRENT ACTIVITIES OF ROSELLI:

Subject Roselli was one of the five former Capone gangsters whose parole last August occasioned much newspaper comment and was the subject of a Congressional investigation. Roselli, who was from California, received little newspaper publicity in connection with his parole, since the Chicago newspapers, which were primarily interested in the matter, concerned themselves with the four subjects who were from Chicago.

The Los Angeles Division has determined that Roselli frequents business establishments in Los Angeles patronized by the underworld element. It has been ascertained through confidential informants that Roselli is well acquainted with the leading members of the Los Angeles criminal element. To date, however, no definite information has been established relative to any contacts made by Roselli concerning criminal activities. These contacts are reportedly made at the home of Bryan Foy, the head of the motion picture studio where Roselli is employed. Difficulty has been encountered RECORDED in executing the technical surveillances requested by the Attorney General, since Roselli does not maintain a telephone in his residence and security reasons prevent such a surveillance at his office. Efforts are being made, however, to establish a

INDEXED

122 21 MAY 1948

CAE:AL
58-2000

MAY 12 1948

Memo to Mr. Tamm

microphone surveillance covering Roselli's office.

ACTION:

Investigation in this matter is continuing by the Los Angeles Division. A suggested letter to the Attorney General enclosing the investigative report referred to is attached.

Attachment

SAC, Chicago

April 27, 1948

Director, FBI

RECORDED - 44

LOUIS CALIFANO, WAR., ET AL
BRIBERY; PAROLE MATTERS

62-2000-1308

EX-61

For your information, in connection with the captioned matter, the Department has requested U. S. Attorney Otto Kerner, Jr., Chicago, to observe the developments concerning the recent attack on William R. McCabe, Joliet publisher and politician, inasmuch as newspaper reports indicate that Francis Curry, associate of Paul DeLucia, had recently made certain demands of McCabe.

It is desired that you continue to advise the Bureau of any developments concerning this phase of the investigation.

AJA:HJP
58-2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/80 SP5A/CW

DIRECTOR
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U.S. DEPT. OF JUSTICE
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F B I

COMMUNICATIONS SECTION
MAILED 11
APR 27 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

FBI

PF:MJN:ef

April 21, 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichol
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Mr. Otto Kerner, Jr.
United States Attorney
Chicago, Illinois

My dear Mr. Kerner:

Reference is made to reports appearing in the Chicago newspapers on April 6, 1948, concerning a recent attack on William R. McCabe, Joliet publisher and politician.

Although it does not appear that this matter involves a federal offense, it is suggested that you may desire to observe developments in the case, inasmuch as the above news reports indicate that Francis Curry, associate of Paul Ricca, had recently made certain demands of McCabe.

Yours sincerely,

PEYTON FORD
Peyton Ford
The Assistant to the Attorney General

DEPT OF JUSTICE
FBI
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APR 29 10 32 AM '48

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/25/95 BY SP5 alw

RECORDED - 44 62-30662-1308

INDEXED - 44

29 APR 29 1948

EX-63

DEPT OF JUSTICE
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APR 29 8 32 AM

United States Department of Justice
Federal Bureau of Investigation
CHICAGO, ILLINOIS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

April 19, 1948

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

There are enclosed copies of a blind memorandum captioned, "LOUIS CAMPAGNA," covering data obtained from CGO-5681, during the period April 10 through April 16, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on April 19, 1948.

It is noted that during the period covered by this memorandum there was a total of twenty-eight calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Seventeen of these calls were outgoing and the remaining eleven were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. (3)

cc-New York (Enc. 2) - AMSD

AIM:RGB
58-194

RECORDED 58-2000-1309
INDEXED
3 APR 29 1948

EX-138

59 MAY 15 1948

G.Y.R. 9

DECLASSIFIED BY SP5A/cw
ON 2/28/95

LOUIS CAMPAGNA

There were practically the same number of calls made during this period, April 10 through April 16, 1948, as in the previous period. The majority of these calls involved personal and social matters and problems relating to CAMPAGNA's farms. The following calls may possibly be of some significance.

On April 10, 1948 Dr. REYNOLDS called LOUIS CAMPAGNA at his home and after exchanging greetings they discussed a Dr. PECK or BECK (phonetic spelling) of Greenville, Mississippi, who apparently is interested in getting what appears to be a franchise for an auto agency. REYNOLDS suggested that Dr. PECK contact him and LOUIE CAMPAGNA in Chicago and discuss the feasibility of getting in on the ground floor. Dr. REYNOLDS believes that before Dr. PECK enters into any transaction that he come to Chicago and let CAMPAGNA and himself explain just what it is all about. During their conversation MIKE MARCHESE was present and CAMPAGNA suggested that he talk to Dr. REYNOLDS, which he did. MIKE suggested, as CAMPAGNA had previously suggested, that Dr. PECK come up and they would discuss "the agency."

On April 11, 1948 CAMPAGNA talked to an unidentified individual who advised LOUIS CAMPAGNA that he had a man down state. CAMPAGNA said, "Yeah, for the big one?" and the unidentified man said, "For the three of them. So I'm going to hear from him Wednesday." He added, "And then I've got another fellow from up here where I'm at, and he said he would let me know Wednesday or Thursday, so maybe between the two of them we might score. See, that thing in town -- that's dead. You know -- on 12th Street? Their offices on 12th Street?" CAMPAGNA appeared to know what he was talking about. They did not elaborate on this subject. CAMPAGNA stated to this individual, "Listen, Old BILL, you know -- the fellow's a carpenter on West Park. Can you get any of that -- seed? I need 200 sacks for down there." This unknown individual said, "I'll call him." CAMPAGNA then state, "Listen, one night you were out with a girl who said she was a friend of mine. She's no good." Mention should be made that this last comment was made in Italian and was somewhat inaudible. CAMPAGNA went on to say, "She's no good and that friend of hers -- she tells him everything." CAMPAGNA then endeavored to point out who was out with her previously and endeavored to tell this individual that she was putting on an act for him. CAMPAGNA said, "You know he keeps using her and me both, you understand? She's no good. Listen, you know that guy -- MICKEY FINN is pretty good over there." The unknown individual said, "Yeah?" and CAMPAGNA said, "Yeah. That same spot -- any time." CAMPAGNA then advised that he was leaving late in the afternoon because he had to go down "with a load down in Indiana with some stuff." The unidentified individual indicated he was coming in and would try to get out

2/25/95 SPSA/CR

ENCLOSUR

to see CAMPAGNA before he left for Indiana if he could make it.

Later in the afternoon LOUIS CAMPAGNA was talking with JIMMY FIORE at Berrien Springs, Michigan, and advised JIMMY that he was "leaving tomorrow afternoon and go down to the other place (referring to his farm in Fowler, Indiana,) and come up there Tuesday morning." During this conversation JIMMY FIORE stated, "Your troubles are all over now." CAMPAGNA said, "I hope you are right." Right after talking with JIM FIORE, LOUIE talked with an individual identified only as JOE, and CAMPAGNA advised JOE, "Anything you want go ahead and order it and just get the bills for it. And start having your bookkeeping system set up so I can know what we're doing."

On April 12, 1948 CHARLOTTE CAMPAGNA talked with LOUIE, at the Orchid Flower Shop, at which time CHARLOTTE stated, "If anybody stops by again, just ignore them. It's just a lot of hockum. Don't pay any attention to it. It was -- all right -- but it gets to be a pain in the neck -- you know what I mean? So, unless it's very urgent, don't bother." CHARLOTTE didn't elaborate on this but it is possible that she had reference to previous conversations reported of individuals endeavoring to get in touch with LOUIE CAMPAGNA.

Later in the evening SONNY SHEETZ called the CAMPAGNA residence and talked with JOANNE CAMPAGNA. After chatting a while SONNY asked for the phone number for the farm in Fowler, Indiana, as JOANNE had advised SHEETZ that her dad and mother were there.

On April 13, 1948 JOE SOLOSIMO called the CAMPAGNA residence and JOANNE advised that her dad was at the farm and was expected back Saturday.

United States Department of Justice
Federal Bureau of Investigation
New York, New York

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

IN REPLY, PLEASE REFER TO
FILE No. _____

April 22, 1948

CONFIDENTIAL

Director, FBI

Attention: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, was. ET AL
EXTORTION
PUBLIC MATTERS

Dear Sir:

Rebulet 1/17/48 and my let 4/14/48.

Enclosed herewith are appropriate copies of a blind memo captioned "T. NORICCI" reflecting the results of a technical surveillance at his home at 125 Ocean Parkway, Brooklyn, NY received from Confidential Informant NYT 466.

From 4/10/48 to 4/16/48 inclusive, there was a total of 20 telephone calls made and received over this phone.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT, SAC

Encs. 2

DECLASSIFIED BY SP5 Cal/ax
ON 2/28/95

cc Chicago (encs. 2) AMSD

RECORDED - 91

EX-138

CAD:EMJ
58-490

TONY RICCI

The telephone calls made and received at the apartment of TONY RICCI for the period April 10, 1948 to April 16, 1948 inclusive, were concerned mainly with social and personal activities and his efforts to obtain additional customers for some unknown beer or whiskey he is pushing in local taverns. Nothing of possible significance or interest was noted.

2/28/95 SPS a/cw

RECORDED - 91

EX-138

58-2000-1311

Mr. Peyton Ford
The Assistant to the Attorney General

April 27, 1948

Director, FBI

PERSONAL AND CONFIDENTIAL

LOUIS CAMPAGNA, was., ET AL
BRIBERY; PAROLE MATTERS

I am enclosing herewith copies of [illegible] memoranda reflecting the results of technical surveillances in this case.

Enclosures

AJA:MJP
58-2000

DECLASSIFIED BY SP5a/aw
ON 2/28/95

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Lohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 11
APR 27 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

MAY 28 1948

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U.S. DEPT. OF JUSTICE
RECEIVED
READING ROOM

United States Department of Justice
Federal Bureau of Investigation

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

IN REPLY, PLEASE REFER TO
FILE No. _____

New York, New York

April 22, 1948

~~CONFIDENTIAL~~

Director, FBI

Attention: Assistant Director A. [illegible]

RE: LOUIS CAMPAGNA, was. ETAL
BRIBERY
PAROLE MATTERS

DECLASSIFIED BY SP5 a/cas
ON 2/28/95

Dear Sir:

Rebulet 1/17/48 and mylet 4/14/48.

Enclosed herewith are appropriate copies of a blind memo captioned "[illegible] reflecting the results of a technical surveillance at her home at 101 Cooper St., New York, N.Y. received from Confidential Informant NYT 471.

~~DISSEMINATION RESTRICTED~~

From 4/10/48 to 4/16/48 inclusive, there was a total of 14 telephone calls made and received over this phone.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT, SAC

2 Encls.
2

EX-138

cc Chicago (encs. 2) AMSD

RECORDED - 91 52-2[illegible]

INDEXED - 91

28

EX-138

SAC:EWJ
52-490

HOPE FARRIS

The telephone calls made and received at the apartment of HOPE FARRIS for the period April 10, 1948 to April 16, 1948 inclusive were all of a social and personal nature and nothing of possible significance or interest was noted.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/95 BY SP5 alw

5[illegible]-1[illegible]

United States Department of Justice
Federal Bureau of Investigation
CHICAGO, ILLINOIS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

April 19, 1948

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

There are enclosed copies of a blind memorandum captioned, "CHARLES GIOE" covering data obtained from CGO-5682 during the period April 10 through April 16, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on April 19, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of twenty-nine calls made and received over the telephone at the residence of CHARLES GIOE. Of these calls twenty-four were outgoing and five were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. (3)

cc-New York (Enc. 2) - AMSD

AIM:RGB
58-194

EX-24

58-2010-1312

31 APR 29 1948

DECLASSIFIED BY SP5 CA/CK
ON 2/28/95

51 MAY 6

CHARLES GIOE

There were fewer calls made and received over the telephone at the residence of CHARLES GIOE during the period April 10 through April 16, 1948 than in the previous period, and the majority of these calls consisted of personal and social matters and none possibly dealt with GIOE's business transactions. The following calls may possibly be of some significance.

On April 13, 1948, in a conversation with HELEN BONDEL, ALBERTA GIOE stated that she is leaving for Des Moines next Monday and will be gone for a week.

On April 14, 1948, in a conversation with HELEN MALONEY, ALBERTA GIOE stated that CHARLIE GIOE took her to the Chez Paree the previous evening for her birthday party. She said that while they were there JOE JACOBSON came over to the table and later sent over two bottles of champaigne.

Later on this same day in a conversation with CATHERINE FRATTO, who, along with her husband, FRANKIE FRATTO, were in the birthday party, ALBERTA GIOE said, "I wanted to ask FRANKIE what NATE GROSS had to say... because I didn't get to talk to CHARLIE and I was wondering if CHARLIE was concerned about him seeing him up there. (NATE GROSS is a Chicago newspaper columnist.)

On April 15, 1948 PHIL, of Phil's Lounge, called CHARLES GIOE at which time GIOE stated, "HENRY (OTTO) called me last night and your air-conditioning will run you about $1,240 for the joint."

On April 16, 1948 ALBERTA GIOE invited CATHERINE and FRANKIE FRATTO out to the country for the weekend. CATHERINE said that FRANKIE has to go to Milwaukee with some fellows and he will join them at Elmot, Wisconsin later.

2/28/95 SPSC/CR

CLOSURE

United States Department of Justice
Federal Bureau of Investigation
CHICAGO, ILLINOIS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

April 19, 1948

CONFIDENTIAL

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

6- Chgo

Dear Sir:

There are enclosed copies of a blind memorandum captioned, "JOSEPH FUSCO" covering the data obtained from CGO-5684 during the period April 10, 1948 through April 16, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on April 19, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of forty-five calls made and received over the telephone of JOSEPH FUSCO. Forty-three of these calls were outgoing and five were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

3 ENCL 19

Enc. (3)

cc - New York (Enc. 2) - AMSD

AIM:RGB
58-194

RECORDED - 19
INDEXED - 19

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31 APR 29 1948

EX-141

DECLASSIFIED BY SP5 a/an
ON 2/28/95

117

MAY 18 1948

JOSEPH FUSCO

It is noted that during the period April 10 through April 16, 1948 there were approximately the same number of calls made and received at the residence of JOSEPH FUSCO as during the previous period. The majority of these calls pertained to personal and social matters of PAT MANNING. It is believed that the following calls may be of some significance.

On April 12, 1948 PAT MANNING called from New York City and talked to his son, PAT MANNING, JR. At that time he advised his son that he was coming in Thursday. He stated that he was leaving New York the following night to go to Florida and from there would come back to Chicago.

On April 15, 1948 PAT MANNING called Miss FLORENCE LAHEY, who is the secretary of STEVE HEALY. Miss LAHEY had been endeavoring to find new hotel accommodations for PAT MANNING and his family, but with little success. She advised him, however, that he could stay at the Stevens Hotel for as long as he wanted. PAT advised her at this time that he was getting a divorce and that his children would not be with him. He did not tell her of his contemplated marriage to VIRGINIA VAN VANT but indicated he would be satisfied with a suite at the Stevens Hotel consisting of a bedroom and parlor. He explained to her at this time that in his present arrangement with JOE FUSCO, FUSCO pays $300 and MANNING pays $150 monthly for their suite in the Stevens Hotel. Miss LAHEY told MANNING she would endeavor to find him the desired accommodations. PAT said, "I want to get out of here within a week."

On the same afternoon TOM, PAT MANNING's brother-in-law, called P.T MANNING and told him about a watch, a ring and about $80.00 "that they took from me." Parts of the conversation were inaudible and it was not ascertained under what circumstances these belongings were taken from TOM. PAT said, "Why the hell you guys wear jewelry around there for anyway? I always told you guys not to wear any jewelry. I don't. I never wear any jewelry around those joints." TOM said, "Well, we had five minutes of work and I figured we never -- in the world--" PAT said, "Well, it's about time you guys learn. I'm glad you guys are learning right along what's going to take place in those joints." TOM said he had told MOUSE about it and MOUSE had advised him that he would have to wait for PETE (TREMONT) to come from out of town. TOM said, "See what happened--looks like they picked on me. They took my wallet--all my credentials and everything." PAT then asked him about the business and TOM said, "It's holding up." PAT asked, "How's the guy in the hospital?" and TOM said he is now home but going for treatments. He said, "That thing is still lodged in him and they don't know what's what with him." PAT asked, "He's keeping his mouth shut, I hope? and TOM said

2/25/95 SP5A/CW

ENCLOSURE

Re: Joseph Fusco

"Yeah, yeah, the family is all right for that. Because I had gone over there myself the first day. In fact I was even holding my finger in the what-you-call-it -- to stop it from bleeding." PAT said, "OK. Try to get in touch with MOUSE at the tavern and have him call me and I'll talk to him.

Shortly after the above conversation MOUSE called PAT MANNING and they discussed TOM's loss of the jewelry and money. MOUSE said, "What the hell is he telling you for? I was going to give it to him. What's he telling you for?" PAT told MOUSE, "Find out how much he lost and everything. Put it on the sheet and put it on the book. Don't argue with him....just give it to him. Put it on the payroll sheet but don't put it in the book. Forget about it. Like we forgot to put it in the payroll book -- if they check up on us. I want to see you tomorrow morning because I have to take care of all those things tomorrow morning.

On the same afternoon, in a conversation with VIRGINIA VAN SANT in New York City, PAT MANNING stated, "I want to see EDDIE KING tomorrow. I met him at the airport. I saw his wife and daughter. He got in about the same time." PAT told VIRGINIA, "I talked to STEVE HEALY's office this morning and talked to FLORENCE (LAHEY). She's been working on all those places for me.... and it looks like we're going to be stuck with something here at the Stevens -- not in this suite. I want to give this suite over to JOE (FUSCO)." Later in the conversation PAT said, "You know after I got thru talking with you -- then I got a call from a fellow, CASSERA (phonetic spelling) from the Walford Hotel (phonetic spelling) -- TOM CASSERA's brother-- wants to meet me at the Clover Bar -- at the Clover Club. So I met him there and who do you think comes over to the table -- that CHARLIE GREENUP.....so we had a nice chat for about an hour and a half..... He gave me his card. He wants me to look him up in New York. He became very chummy all of a sudden." When VIRGINIA asked PAT when they were going to get married, PAT said, "Well next week I'll come in there. I want to talk to EDDIE (KING) tomorrow." VIRGINIA asked, "The end of next week?" and PAT said, "I don't know until I talk to EDDIE. I want to talk to him and have him make the arrangements for me." PAT added, "On Monday PETE (TREMONT) will be back here-- my partner -- from the Springs."

On the evening of the same day PAT MANNING called JOE FUSCO at Room 505 of the Arlington Hotel, Hot Springs, Arkansas. During this conversation JOE FUSCO mentioned that MIKE KELLY was leaving town tomorrow. PAT asked FUSCO if he had seen "Picklefeet" (Pat's nickname for PETE TREMONT), and FUSCO said, "Yeah, he's around. FUSCO said he was coming in the 22nd. MANNING asked JOE, "Are you going to the Coast from there?" and JOE said "No." FUSCO said he had talked to ROCKY (DeSTEFANO) that day and PAT said he would probably see ROCKY Saturday or Sunday. FUSCO said, "He (ROCKY) was with MILT and SAM GORVEL (phonetic spelling) when I talked to him."

Re: Joe Fusco

FUSCO told MANNING that he is getting his tickets tomorrow and will be in Chicago the night of the 22nd. JOE told PAT to build some fences around himself now that he was getting a divorce and would be a free man. PAT said, "I'll be all right. It won't be long." JOE said, "It won't be long? You're crazy." PAT asked, "Why?" and JOE said, "Why? Stop and think why. Pat, in your position and my position there's a lot of explaining to do to the people who don't understand. It's pretty hard to open up to people."

Late on the night of April 15, 1948 PAT MANNING called FREDDIE at the "Friendly Tavern." During this conversation FREDDIE said, "Well, I called him (no indication who he called) last Sunday and told him and I figured you would take a grand." At this point PAT cautioned him not to talk like that. Later in the conversation PAT MANNING said, "Here's what I want you to do. PETE's got $4500 for me. He's got it. When he comes back he's going to give it to me -- for my quarter -- that's all I got coming, see? So I'll tell you what I'll do tomorrow. You give me -- you know -- $445 -- from your B.R. Give it to me and I'll....(inaudible) (MANNING is probably referring to PETE TREMONT). PAT continued, "Here's what I want you to do. Get me the forty-five and when he comes in he'll give it to you. Instead of him giving it to me I'll hand it over to you and you bring it back--understand? Now get me $400 for 27th Street -- you know -- for the boss there. Have that for me too. Because I have to go over there tomorrow. Is today the 15th?" FREDDIE said, "Yeah, you're supposed to go over there today." PAT said, "That's right, so I'll go over tomorrow morning. JEFF is supposed to pick me up. And I'll go there and take care of it. From there I'll go to 48th Street and see what we're going to do with that fellow out there. And from there I got to go way out west - Filmore. I'll be there early. I'll tell you what you do. You go to the bank first and get the money..... have it on you, because when I come to the West Side I may have those dates already arranged. I may want to go right thru. I may want to go from one place to another. JEFF will drive me around or you can drive me around. So you have it on you and I'll call JEFF. Does JEFF know about 48th Street or do you?" FREDDIE said, "He knows." PAT then told FREDDIE, in Italian, "You go to the bank and get the money -- forty-five hundred for me; four hundred for the boss over there -- and then pick me up at the hotel if you want to. I can call those places and I'll make a date with those people."

It is to be noted that PAT MANNING, in talking about "27th Street", is probably referring to the Third District Police Station which is located at 2700 South State Street, and at which Station HARRY O'CONNELL is the Captain. It is to be noted that HERBERT BURNS is the Captain of the Filmore Station. With reference to "48th Street", this probably refers to the Fifth District Police Station, 4802 South Wabash, at which Station JEROME LOONEY is the Captain.

Re: JOE FUSCO

Later on this same night of April 15th PAT MANNING called EDDIE KING. After exchanging greetings PAT said, "What I want to ask you, Ed, confidentially..... As I told you, you know about that kid in New York--you met her. As far as I know she's a sweet kid, and I sat down with her for hours, day after day, and explained to her the situation--the business and everything else-- what to expect--age and all that. And she considered everything and realized everything, but you can't persuade her one way or the other. She's just madly in love with me and that's the end. She knows her own mind and that's all. So, here's what I -- I told SID (KORSHAK) about it before he left...and he said ..... if that's what you want, go ahead..... SID told me he was going to arrange everything for me. In fact he said he was going to call the same Judge that he had -- you know what I mean. So I thought while he was away maybe you could arrange that for me if I go back to New York with you. Is that possible, do you know? I mean, no one knows anything about this -- this is strictly on the QT. This one I want no one to know at all." King said, "Well, I can arrange that. If he can arrange it I can arrange it. He doesn't know anybody there directly. I do. I know some people that can line it up." PAT said, "I mean that KENNIG (phonetic spelling). He had KENNIG, didn't he?" KING said, "So why do you need KENNIG? You can get somebody else.....There's another -- Judge LEVY -- of the Supreme Court, who lives right next to me. I mean he might do it." KING told PAT that he should let him know definitely when he wants to be married and he, KING, will line it up for him.

On April 16, 1948 about 9:30 A.M., PAT MANNING called MOUSE at the Friendly Tavern. PAT said, "Say, can you get ahold of that hick for me? You got his number, haven't you? I don't think I want to go see that guy today." MOUSE said, "I took care of all that for you too -- on the 12th. You were gone so I gave it to JOHN." PAT said, "You gave him three? I owe you three for that?" and SAM (MOUSE) said, "Yeah. You owe me $475." PAT said, "And you gave him three for us?" and MOUSE said, "Yeah." PAT said, "Then I don't have to worry about it. I'm waiting for this call now -- way out west over there. That's what? One and a half -- and a half is two, isn't it?" MOUSE said, "What's that?" and PAT said "Fil"(probably referring to Filmore Police Station). MOUSE said, "Oh, I don't know what that is." PAT said, "Yeah, one and a half, and a half. I'm waiting for that call. I have to go way out there. I have to go with JEFF to 48th and I have to go out to 27th. So I'll be a little busy. So as long as you did that -- that's about all. I'll be there. FLASH isn't there yet is he?" MOUSE said he wasn't and PAT said he is supposed to meet FLASH in twenty minutes. PAT said, "I got a lot of work to do in that office there, ain't I? and MOUSE said, "You got three to make -- the last three." PAT asked, "Where you working -- in the basement?" and SAM said, "Yes, there's a little space there." PAT said, "It's going to be warm down there pretty soon" and SAM said, "When it gets warm I got WASH's place." PAT asked, "How about the place on Washburn?" and SAM (MOUSE) said, "No, I don't want to take a chance there."

PAT asked, "Can't you find a back of a store there or something..." PAT asked, "How much did you handle?" and MOUSE said "33."

Shortly after the above call PAT MANNING made a call and asked for the "Captain's Secretary." Officer WALSH came to the phone and MANNING identified himself saying, "PAT talking. Did he come in yet?" WALSH said, "Yeah." PAT asked, "He'll be there for a little while?" and WALSH said, "I imagine so, yeah." PAT said, "Well, 'd like to see him in about-- oh, a half hour. Will he be there?" WALSH asked him to hold on a second and during this interim PAT received a call on another phone. PAT told this individual calling that he was going out with FLASH, stating, "He's going to have the money. I'm talking to 27th Street now." Officer WALSH came back to the phone and told PAT, "He'll be here for an hour or so anyhow," and PAT said, "OK, swell."

As noted above "27th Street" probably refers to the Third District Police Station, HARRY O'CONNELL being the Captain.

Shortly after the above call PAT MANNING called Nevada 9755, an unlisted number for the City of Chicago, 4001 West Filmore, first floor, which is the address for the 25th District Police Station. An unidentified man answered and when PAT asked, "Filmore?" this individual said, "Yeah." PAT asked, "Is RED -- BILL DEVANE (phonetic spelling) around? The unknown man said, "Just a moment and I'll see," and a moment later said, "No, he stepped out. He's not around." PAT said, "Well, I'll try to reach him later, thank you."

Late on the same afternoon of April 16th PAT MANNING called PETER C. TREMONT at the Arlington Hotel, Hot Springs, Arkansas. TREMONT's part of the conversation was almost entirely inaudible. PAT told PETE, "I had a very busy day today. I just wound up. I made all those spots today-- took care of everybody and everything--you know." PETE asked, "How did you come out on that ..?(inaudible) and PAT said, "Oh, I got away very cheap. I went in there this morning and talked to him. You know the guy is Acting, you know. (possibly meaning Acting Captain) I only gave him...(inaudible) and he was very happy." PETE said, "You know--I mean the guy is sensible, you know," and PAT said, "Yeah, I was in there." PETE TREMONT said, "I... ...(inaudible).... tell you to go in there. I don't want no one else to go in there." PAT said, "Yeah, I went in there this morning and I talked--and I went to 27th and I was way out west. I was everywhere today." PETE asked, "How is everything else?" and PAT said, "They're going all right. What I wanted to tell you--we got rid of that headache too, you know." PETE said, "Yeah? What did you do (for?) 32?" and PAT said, "Thirty-two. I thought it was cheap and worth the experience. I thought it was very cheap and giving--

the experience for those kids you know. And he signed a release. He signed a release ticket and everything -- so that's off our minds." TREMONT said something inaudible and PAT said, "Well, (that was in court)? No use having it hanging on your neck and worrying about it you know. You know it isn't worth it," and added, "Well, he signed the release -- everything." PETE said, "Well, when I get home then I'll enter it -- is that it?" and PAT said, "Well, I told the kid to see you about that -- I don't know." TREMONT said something which was inaudible and PAT said, "That's right--however you want to work it with him."

On the morning of April 16, 1948 PAT MANNING talked to Sgt. BURKE (phonetic spelling) at the Third District Police Station. He also talked to the "Captain's Secretary." PAT asked for the "boss" who wasn't in and at that time MANNING stated he would call a gain later.

On the morning of April 16th PAT MANNING called NORMAN ~~HAIG~~ at Trinity 24640, Detroit, Michigan. After exchanging greetings, HAIG told MANNING, "I'm running around in circles. I planned to get over there this morning and I planned on getting over there the other night. I'm not sure yet." PAT said, "That's what I'm calling you about--I want to make sure." HAIG said, "They're jumping me all over the place, see? The thing is going to break July 1st." MANNING asked, "What's that?" and HAIG said, "Buying. The Government buying. The Government will start buying July 1st. So I'm hoping to get what's his name's plant--if they're going to buy--that stuff approved by that time. In fact, I'm working on it now." PAT MANNING told HAIG he was in Court in Miami, Florida the day previously. "It was before the Judge and he acknowledged everything. He's supposed to sign the decree Monday morning and it's supposed to be mailed to me." HAIG said, "I'll call you later on and let you know where it stands because I do want to come over and see you. I'll leave word with the operator whether I'm coming or not..... MATTY (or MARTY) SACKS (phonetic spelling) is coming out here Monday from New York." PAT said, "Listen, Norm. I want to talk to you about that fellow there. I think--I don't know whether we should stick our necks out on that thing there, because I'll tell you frankly--you know what the trouble was with the boy--what he went thru and all. I thought maybe I'd like to help him--we'd all like to help him, but he's got that thing against him. And they may write it up--and naturally they're all going to -- he's stymied to a certain extent." HAIG said, "Let me talk to MARTY (or MATTY) SACKS (phonetic spelling) personal." PAT said, "Well, I thought you wouldn't even talk to him. Because something would come up and it may be embarrassing. You see if we do get him in there in one of those spots--right away some columnist will grab it and write him up as a slacker--draft dodger--and

he'll be ridiculed." HAIG said, "That's right." and PAT continued, "Now I don't think we should let him ....(inaudible)...with the thing. I think you should call him up or write him a nice letter stating those facts. What do you think, Norm? I don't think you should talk to him or anybody else because you're going to get that answer. I think it's sticking our neck out a little too far. Because he was publicized quite a bit in the papers in New York." HAIG said, "Yeah, I know he was." PAT said, "Yeah, you understand. So I don't think you should go any further with that thing. Believe me. I talked to EDDIE KING about it in New York." HAIG said, "I'm only doing it for you," and PAT said, "Well, I mean I talked to EDDIE KING about it in New York. You know EDDIE KING." HAIG said, "Then let's forget about it. I'll drop him a little note and tell him I talked to a few people and they said that...(inaudible)..and let it drop." PAT said, "Yeah. That they would be tickled to death to do anything for him but they are afraid of being ridiculed as far as the papers are concerned and embarrass a lot of people. At this time -- at this time nothing could be done-- (tell him) something to that effect." NORMAN HAIG said, "PAT, I'm going to try to see you tonight."

It will be noted that PAT MANNING attempted to reach ROCKY DeSTEFANO at the Bel-Aire Hotel (phonetic spelling) in Beverly Hills, California, several times on April 15th and finally cancelled the call.

Mr. Peyton Ford
The Assistant to The Attorney General

April 23, 1948

PERSONAL AND ~~CONFIDENTIAL~~

RECORDED - 16
EX-39

Director, FBI

1314

LOUIS CAMPAGNA, with aliases, et al
BRIBERY, PAROLE MATTER

I am enclosing herewith copies of blind memoranda reflecting the results of technical surveillances in this case. Copies of these memoranda have been made available to the United States Attorney at Chicago.

Enclosures

58-2000

AJA:DMG

cc-Mr. A. Rosen
Mr. E. J. McCabe
Mr. C. A. Evans

2/28/95 SPSA/cw

U.S. DEPT. OF JUSTICE
F.B.I.

APR 23 3 48 PM '48
RECEIVED READING ROOM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

United States Department of Justice
Federal Bureau of Investigation
CHICAGO, ILLINOIS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

April 19, 1948

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

There are enclosed copies of a blind memorandum captioned, "ANTHONY ACCARDO," covering data obtained from CGO-5683 during the period April 10 through April 16, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on April 19, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there were nine outgoing calls made over the telephone at the residence of ANTHONY ACCARDO.

Very truly yours,

G. R. McSWAIN
SAC

Enc. (3)

cc - New York (Enc. 2) AMSD

AIM:RGB
58-194

RECORDED - 16 55-2000-13
INDEXED - 16
31 APR 29 1948
F B I

EX-39

DECLASSIFIED BY SP5 CW/CK
ON 2/28/95

ANTHONY ACCARDO

There were nine outgoing calls made at the residence of ANTHONY ACCARDO during the period April 10 through April 16, 1948. The ACCARDOs are still out of town. The calls being made are apparently by the people occupying the residence of the ACCARDOs, FRANK and UNA JEFFRIES. All the calls made during this period pertained to social and family matters.

2/25/55 SPSA/CA

CLOSURE

Federal Bureau of Investigation

United States Department of Justice

Los Angeles, California
April 30 - 1948

Director, FBI

Re: LOUIS CALPAGNA, with aliases, et al.
BRIBERY - PAROLE MATTERS

Dear Sir:

On April 27, 1948, Informant [redacted] voluntarily furnished the information that he had personal knowledge that approximately seven months ago DAVE SCHNEIDMAN, a reported narcotic addict, bookmaker and gambler and former associate of Bureau bank robbery fugitives HARRY LONDINSKY, with aliases (now in Federal Custody), and MLYER BEBIN, with aliases, contacted JOHN ROSELLI at Eagle Lion Studio in Los Angeles. SCHNEIDMAN was told by ROSELLI at that time that he was having trouble "with the government and that if the G" caught him associating with any bookmakers or hoodlums, "they could throw him back in the penitentiary so fast, it would make his head swim." b7D

ROSELLI attempted to impress SCHNEIDMAN with the importance that he not contact him at any time and told him that he was not to call him even by telephone, unless it was a matter "of emergency."

Informant [redacted] added that ROSELLI was now behaving himself by making a motion picture at Eagle Lion Studio and that the only individual in the motion picture industry who would give him a break after he left the penitentiary was BRYAN FOY. The informant denounced HARRY COHN, President and executive producer of Columbia Pictures Corporation, stating that COHN "ran out" on ROSELLI when ROSELLI was questioned by the Los Angeles Police Department in connection with the killing of LES BRUNEMAN in 1937. b7D

Reference is made to Bureau teletype of April 8, 1948, wherein it was requested that the Bureau be furnished with any information concerning the action taken by the Los Angeles Police Department against ROSELLI.

On April 29, 1948, Confidential Informant GCD-24 furnished information that on the morning of this date JOHN ROSELLI contacted FRANK BELLONE, Los Angeles attorney, requesting him to check on a Mr. HITLEMAN (phonetic) at telephone GRanite 5191. ROSELLI stated that his landlady was questioned as to who lived in Apartment 201 and, when she replied that it was ROSELLI, HITLEMAN wanted to know if she was not sure his name was CONNELLY and not ROSELLI.

RECORDED
INDEXED

1315

3/1/95 SPSC/Ok

Director, FBI April 30, 1948

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY - PAROLE MATTERS

It is noted in this connection that the names CHARLES J. CONNOLLY and FRANK DESIMONE are listed at ROSELLI's previous address, 631 S. Catalina Avenue, Los Angeles.

At 1:40 p.m. on the same date, ROSELLI contacted a Mrs. FLEMING, stating that he did not know whether he should give her this information over the telephone; however, he stated that his landlady was questioned at 9:30 p.m. on April 28, 1948, by what appeared to be two Los Angeles policemen. They asked the landlady several questions; however, according to ROSELLI, she does not know much about him.

ROSELLI added that after the landlady had talked to him, he had become suspicious "of everything now" and noticed a car, "he thinks," following him. He related that the two men who he believed were Los Angeles Police Department officers would not give their names, their numbers or any other information. ROSELLI then related at length to Mrs. FLEMING that he was now working with the Robert Kane Productions and could be contacted at their offices, HIllside 8111. He added that he was not worried for himself, but for the people who were around him, and wanted to report it to her so that she could make a note of it.

The above conversation is believed to be between Mrs. FLEMING, personal secretary to CARL MEADOR, Chief of the Federal Probation Department, Federal Building, Los Angeles, California. Apparently the inquiries made by the Los Angeles Police Department officers concerning ROSELLI's activities alerted him to the extent that he contacted the Federal Probation Department and appealed to them. It is noted that ROSELLI had a subsequent telephone conversation with an unknown person whom he advised that he "had gotten in touch with her on the telephone to wise her up on the inquiries made by the Los Angeles Police Department."

For the Bureau's information, it is noted that the Los Angeles Police Department has no record of a police officer by the name of HITLEMAN. However, Los Angeles Police Department officer HENRY HINTZELMAN works in the Metropolitan Division. It is further noted that the telephone number GRanite 5191 is listed to the Hollywood Medical Exchange, 6253 Hollywood Boulevard, Los Angeles, and has no connection with the Los Angeles Police Department.

From the above information furnished by GCD-24, it is apparent that officers of the Los Angeles Police Department have been making inquiries

Director, FBI

April 30, 1948

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY - PAROLE MATTERS

into the activities of JOHN ROSELLI and, for this reason, only a spot check physical surveillance will be made of ROSELLI for the next few days in order that no conflict will be had with any investigation conducted by the Los Angeles Police Department.

Very truly yours,

R. B. HOOD, SAC

FER:MJS
58-125
cc-Chicago

AIR MAIL; SPECIAL DELIVERY

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

FROM : SAC, Chicago

DATE: April 15, 1948

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 BY SP5 CAS/CAS

For the information of the Bureau there are attached clippings from the Chicago Herald American and the Chicago Tribune of April 14, 1948, which relate to the captioned matter.

MG
Encs. (2)

RECORDED - 15 157-2000-1316

INDEXED - RECORDED

22 MAY 1 1948

59 MAY 24 1948

EX-138

G. I. R. -9

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

APRIL 29, 1948 URGENT

Transmit the following message to:

SAC, SAN DIEGO

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REURTEL APRIL TWENTY-EIGHT LAST. DISCONTINUE INVESTIGATION REGARDING JOHN ROSELLI AS HE ARRIVED LOS ANGELES APRIL TWENTY-SEVEN LAST.

HOOVER

AJA:gjb

RECORDED - 4

EX-61

[illegible] -1317

21 MAY 1 1948

APR 29 4 54 PM '48
RECEIVED READING ROOM
F B I

Mr. Coleson
Mr. A. H. Belmont
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Miss Gandy

3/1/95 SPSA/QA

50 MAY 17 1948

SENT VIA _____ M Per _____

FBI WASHINGY

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FBI WASHINGTON DC 4-29-48 5-16 PM RB

SAC SAN DIEGO U R G E N T

LOUIS CAMPAGNA, WAS, ET AL , BRIBERY, PAROLE MATTERS. REURTEL APRI XXX APRIL TWENTY-EIGHT LAST. DISCONTINUE INVESTIGATION REGARDING JOHN ROSELLI AS HE ARRIVED LOS ZXXX ANGELES APRIL TWENTY-SEVEN LAST.

HOOVER

HLD AND ACK PLS

92 FBI ~~SD~~ EL

3/1/95 SPSC/cw

CC-247

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

April 20, 1948

MEMORANDUM FOR MR. E. A. TAMM

RE: LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

The attached letter from the Los Angeles Division reflects that Subject John Roselli, who has recently been made a producer at the Eagle Lion Motion Picture Studio, is greatly interested in producing a documentary picture relative to the Bureau.

Roselli, of course, is one of the five ex-Capone gangsters whose parole last August has been under investigation by the Bureau. It is believed this matter may be of interest to the Crime Records Section.

Respectfully,

A. Rosen

3/1/95 SPS/cw

EX-61

Attachment

cc - Mr. Nichols

CAE:EDD

G.I.R.-9

57-12[illegible]-1318

RECORDED - 16

EX-61

5 1948

52 MAY 28

THIS MEMORANDUM IS FOR ADMINISTRATIVE PURPOSES
TO BE DESTROYED AFTER ACTION IS TAKEN AND NOT SENT TO FILES

Federal Bureau of Investigation

United States Department of Justice

Los Angeles 13, California
April 8, 1948

Director, FBI

3/1195 (SPS a/Cas)

Personal Attention: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, Was., Et al
BRIBERY; PAROLE MATTERS

Dear Sir:

In connection with the investigation in the Los Angeles Office to determine the activities of JOHN ROSELLI, the following additional information has been received concerning his association with the motion picture industry.

During the morning of March 31, 1948, about two A.M., Confidential Informant GCD 21 was present during a conversation had between ALLEN SMILEY, former Lieutenant to the deceased BENJAMIN "BUGSY" SIEGEL, now being charged with falsely claiming citizenship and perjury, and WILLIAM "BILL" GIRARD. GIRARD, who has recently received a divorce from his wife, CLAIRE JAMES, is a friend of SMILEY's, having been a former occupant of the Sunset Plaza Apartments where SMILEY now resides. GIRARD has been employed in motion picture studios in California for a number of years and at present is unemployed---his reason being that he hopes to avoid having to pay alimony if he can show the Court that he is unemployed.

GIRARD carried on a lengthy conversation concerning many subjects with SMILEY and afterwards SMILEY finally asked GIRARD if he know of OTTO CHRISTENSEN, who is SMILEY's attorney in the case of U.S. Government vs. ALLEN SMILEY, Falsely Claiming Citizenship and Perjury. GIRARD replied, "He was JOHNNY's attorney." SMILEY replied that he had had that explained to him by JOHNNY and that CHRISTENSEN was not in a position to really do him any good on his case.

The conversation turned to JOHNNY with GIRARD advising SMILEY that JOHNNY is presently at Eagle Lion Studio, is now an associate producer, and that in another six months or so he will forget about having served any time in the penitentiary. It is hereby noted that JOHNNY is obviously identical with JOHN ROSELLI.

GIRARD related that he had met JOHNNY at Palm Springs week before last and that he was "like a Boy Scout" collecting newspaper

FOR VICTORY
BUY UNITED STATES DEFENSE BONDS AND STAMPS

RECORDED - 16
INDEXED - 16
EX-C

items, stories, and script about G-Men and wanted to make a G-man picture. GIRARD told JOHNNY, "Ya, you and 4,000 other studios want to do the same thing; the last G-Man picture cost about $600,000 to produce and grossed over $2,000,000." GIRARD related that this could only happen about once in 10 years. GIRARD related at length the story of producing a picture (apparently on JOHN ROSELLI's part) wherein he actually put about $90,000 of his own money into the picture. He borrowed the remainder from the bank at about 8% interest, gave the studio where he produced it 25%, and took 75% for himself. He actually had to borrow about 80% of the money to produce the picture and the picture grossed around a $1,000,000. This picture was released through Eagle Lion Studio, according to GIRARD, and the inference of this story was that he was talking about ROSELLI.

GIRARD continued to tell SMILEY that BRYAN FOY is the Vice-President in Charge of Productions at Eagle Lion Studios and that FOY had come to Los Angeles and spent practically all of his money to set up this studio, having very little left to produce pictures. He added that ROBERT YOUNG, the railroad magnate, owns Eagle Lion Studios and is gradually taking the power away from BRYAN FOY. He stated that WALTER WANGER is now working for YOUNG with the efforts to produce four motion pictures a year with the Eagle Lion Studios putting up the finances.

JOE COHEN was mentioned as producing a motion picture with CHARLEY FOY, brother of BRYAN FOY, and owner of the Foy's Supper Club in Los Angeles. SMILEY stated that FOY "is a very foxy individual", who is putting up some money---about $25,000--for the production of this picture.

It is noted that an article in the "Los Angeles Examiner" dated April 7, 1948, reflected that BRYAN FOY had resigned as Vice-President in Charge of Productions at Eagle Lion Studios and that he had stated he was forming his own company, the Bryan Foy Productions, Inc., and will make four pictures a year along the lines of "T-Man" and other documentary films. FOY had said, "It's too harassing a job to head a studio and try to make twenty-two good pictures a year. I would rather make a few and the kind I like." FOY was formerly a producer at 20th Century Fox and before that was at Warner Brothers. In the old days he made the type of money pictures that were attractive to the film companies for whom he worked, and the article further set out that ARTHUR KRIM will take over FOY's executive duties. It may be noted that KRIM is also the President of Eagle Lion Corporation.

NORMAN KELLOGG, Chief of Plant Protection at Eagle Lion Studios, and a confidential informant in this case, was questioned concerning this and he said there was a great deal of speculation at the Studio concerning it, but the real facts were not known as yet. He stated that he had heard that FOY was criticized by the higher-ups in the company for failing to produce a better class of picture. Hence, it is rumored that he was asked to resign as Vice-President. KELLOGG also stated that there have been numerous comments at the Studio to the effect that FOY will never produce a

TO: DIRECTOR, FBI April 8, 1948

RE: LOUIS CAMPAGNA, Was., Et al

picture there. KELLOGG explained that he could not verify any of these remarks. They could be classified as rumor only.

Very truly yours,

R. B. HOOD
SAC

FER:gmw

58-125

CC - Chicago (AMSD)

AIR MAIL SPECIAL DELIVERY

United States Department of Justice
Federal Bureau of Investigation
CHICAGO, ILLINOIS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

April 19, 1948

~~CONFIDENTIAL~~

AIR MAIL-SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

There are enclosed copies of a blind memorandum captioned "PAUL DeLUCIA", covering data obtained from CGO-5680 during the period April 10 through April 16, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on April 19, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of twenty-four calls made and received over the telephone at the residence of PAUL DeLUCIA. Eighteen of these calls were outgoing and six were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

3 ENCL

Enc. (3)

RECORDED - 122
INDEXED - 122

58-2000-1319

cc-New York (Enc. 2) - AMSI

AIM:RGB
58-194

DECLASSIFIED BY SP5 alw
ON 3/1/95

62 MAY 13

PAUL DeLUCIA

There were considerably fewer calls made and received at the residence of PAUL DeLUCIA for the period April 10 through April 16, 1948 than in the previous period, and the majority of these calls pertained to family and social matters and some matters pertaining to the farm. The following calls may be of some significance.

On April 10, 1948 NANCY DeLUCIA called PAUL DeLUCIA at the farm at which time he advised that he would be home Monday morning. NANCY advised PAUL that their son, PAULIE, had the chickenpox and couldn't go out to the farm over the weekend.

On April 12, 1948 PAUL DeLUCIA called COLOSIMO, Probation Officer, and asked him when he would like to see him. JOE COLOSIMO said, "Today," and DeLUCIA said, "For lunch?" and COLOSIMO said, "Yes, where will you be?" DeLUCIA stated, "I'll meet you at the Palmer House at 12:00 o'clock."

On April 14, 1948 PAUL DeLUCIA called JOSEPH BULGER and advised him that he had "the stuff" ready. BULGER suggested that he stop in the following day, and PAUL consented.

3/1/95 SPSO/ak

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: APRIL 21, 1948

FROM : SAC, CHICAGO

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

SUBJECT: LOUIS CAMPAGNA, WAS; ET AL
BRIBERY, PAROLE MATTER

Attached are clippings from the Chicago Daily News and the Chicago Daily Tribune of April 15, 1948, relating to the captioned investigation.

Encl.

mnw
58-194

ENCL

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31 MAY 12 1948

TANGLED ST
STOP LOSS

62 MAY 13 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 CJW

TESTS HINT TWO KNOW SLUGGERS OF PUBLISHER

The first important lead in connection with the slugging last week of William R. McCabe, Joliet publisher, developed yesterday when lie detector tests showed that two of three men held by Joliet police "may know who inflicted the beating."

A. Notoriano

The two men given the tests by the Leonarde Keeler crime laboratory, 341 E. Ohio st., Chicago, are Louis Guiliani, 29, of Chicago Heights, and John Nirchi, 25, of Steger. The third man held is Anthony Notoriano, 38, also of Chicago Heights.

Appear To Know Trio

Alex L. Gregory, examiner for the laboratory, said Guiliani and Nirchi appeared to know the identity of the three men who beat McCabe near Lockport on April 7.

The three were arrested April 8 when a farmer reported seeing a car similar to that driven by the trio near McCabe's Lockport home. Earlier a tavern keeper had reported to police that the three men were circling his tavern in their automobile and he feared a possible holdup.

Victim In Hospital

McCabe, publisher of the Spectator, a weekly, is in St. Joseph's hospital, Joliet, with both legs broken and serious body and head wounds.

A theory that McCabe may have been the victim of a political attack has been discarded by police in favor of ~~robbery~~ as a motive.

3/1/95 SPSC/CW

ENCLOSURE

RECORDED - 122

INDEXED - 122

1320

CHICAGO DAILY [illegible]

April 15, 1948

Quiz Pair In McCabe Beating

Will County authorities Thursday were questioning two men after lie tests indicated they 'may have an idea who was involved' in the beating of William R. McCabe, Joliet publisher.

The two are John D. Nirchi, 25, of Steger and Louis Guiliani, 29, of Chicago Heights.

Results of the tests, given in Chicago Monday, were announced Wednesday by State's Attorney James E. Burke of Will County.

Anthony Notoriano, 38, of Chicago Heights, also given the test, showed no reaction in questioning about the McCabe assault, he said.

The three men were arrested last Friday in Chicago Heights for questioning about a series of saloon burglaries. Sheriff's deputies then noticed that their car was similar to one believed to have carried the three hoodlums who attacked McCabe near his Lockport home April 7.

CHICAGO DAILY NEWS

April 15, 1948

RECORDED - 12

INDEXED - 12

57 MAY 21 1948

United States Department of Justice
Federal Bureau of Investigation
CHICAGO, ILLINOIS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

April 26, 1948

CONFIDENTIAL

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

There are enclosed copies of a blind memorandum captioned, "CHARLES GIOE" covering data obtained from CG-5682 during the period April 17 through April 23, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on April 26, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of nineteen calls made and received over the telephone at the residence of CHARLES GIOE. Of these calls fourteen were outgoing and five were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. (3)

cc - New York (Enc. 2) - AMSD

AIM:RGB
58-194

RECORDED - 122 58-2000 1321
INDEXED - 122
37 MAY 1948

DECLASSIFIED BY SP5 C/CW
ON 8/1/95

62 MAY 13 1948

CHARLES GIOE

There were fewer calls made and received over the telephone at the residence of CHARLES GIOE during the period April 17 through April 23, 1948 than in the previous period, and the majority of these calls consisted of personal and social matters and some possibly dealt with GIOE's business transactions. The following calls may possibly be of some significance.

On April 19, 1948 CHARLES GIOE made several calls in an attempt to locate MARK LIPSKY. Among the calls made was one to PAUL MANN, and GIOE explained to him that he wanted to see LIPSKY before he saw another fellow at 12:00 o'clock.

In the evening on April 19, 1948 GIOE called MARK LIPSKY and told him, "Listen, the name of that company is Aeriated Container Corporation (phonetic spelling) with the Dairy-Webb System. (Phonetic spelling). And DAN MASHELL (phonetic spelling) and ART GREEN and EDDIE ROTHBARD (phonetic spelling. LIPSKY inquired if EDDIE ROTHBARD was the lawyer, and GIOE answered by saying he supposed so. This call was terminated by MARK LIPSKY advising GIOE he would be over to see him.

Around 6:00 P. M. on April 20, 1948 CHARLES GIOE called one JOHN. In the conversation with JOHN they asked about each other's families and their health, and GIOE told JOHN that he had been lining up a few things and complained that things were rather slow and difficult to line up.

At approximately 7:30 on April 22, 1948 "MARSH" called CHARLES GIOE. MARSH inquired as to how PHIL was (possibly PHIL MANN). GIOE told him that PHIL went into a haberdashery business; that he had put a little money with CHARLES MOSHEL (phonetic spelling) on Michigan Avenue, and that the proposition looks pretty good and he might make a buck with it. GIOE also mentioned that PHIL had just maneuvered his steel and closed it yesterday, he believed. GIOE inquires as to how things are at the law office and "MARSH" stated that they were very good. ("MARSH" is probably MARSHALL KOMSHAK, who has law offices with EDDIE KING at 134 North LaSalle Street.)

Around 8:00 P. M., on April 22, 1948 CHARLES GIOE called SCOTTY, at the Imperial House. GIOE told SCOTTY that he has been pretty busy but that he hasn't accomplished much. GIOE told SCOTTY that he finds it expedient to get rid of his place up north (apparently his summer home in Wilmot, Wisconsin.) GIOE solicits the aid of SCOTTY in locating a potential purchaser among the numerous wealthy contacts of SCOTTY. GIOE tells SCOTTY that he feels he should have at least "30" for it. SCOTTY asked him why he was giving it away, at that price, and pointed out that in this day and age the joint may bring "60." GIOE tells SCOTTY to see what he can do,

3/1/95 SPSA(CH)

and tells him, "You've got my bottom price." SCOTTY mentions the possibility that HARRY RUSSELL might be interested in buying the place and GIOE states, "Well, would he like to buy it back?" SCOTTY states that he thinks there is a possibility and that he will follow through on it.

Around 7:00 P. M., on April 23, 1948 CHARLIE GIOE called "DUTCH" HILDEBRAND. GIOE tells "DUTCH", "Well you know, Dutch, the way they got me tied--every time I even move it takes me a month to get an answer, so rather than submit to that I'm giving up all propositions. You know what I mean? They're such a pain in the neck that I just can't stomach it any more. They make me go through more 'rigamaroll' you know? So I figure it ain't worth it. So I just go along and the hell with them." The above call was terminated by GIOE saying, "Well, we'll run across each other sometime."

A little after 7:00 P.M. on April 23, 1948, FRANKIE FRATTO called CHARLES GIOE. FRANKIE told GIOE that he had talked to the girls (their respective wives who are visiting in DesMoines) and that the girls thought they would be home Monday or Tuesday. CHARLES GIOE inquired as to how FRANKIE's joint is going and FRANKIE said it is holding its own. FRANKIE indicated he would like to dump the joint, and GIOE stated, "There's a couple of joints I'd like to get rid of."

United States Department of
Federal Bureau of Investigation

CHICAGO, ILLINOIS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

April 26, 1948

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

There are enclosed copies of a blind memorandum captioned, "JOSEPH FUSCO," covering the data obtained from CG-5684 during the period April 17, through April 23, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on April 26, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of thirty-one calls made and received over the telephone of JOSEPH FUSCO. Twenty-six of these calls were outgoing and five were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. (3)

cc - New York (Enc. 2) - AMSD

RECORDED - 122
INDEXED - 122 58-2000-1322

AIM:RGB
58-194

DECLASSIFIED BY SP5 a/aw
ON 5/11/95

62 MAY 13 1948

PAUL DeLUCIA

There were practically the same number of calls made and received at the residence of PAUL DeLUCIA for the period April 17 through April 23, 1948 as in the previous period, and the majority of these calls pertained to the family and social matters and some matters pertaining to the farm. The following calls may be of some significance.

On April 16, 1948 an individual giving his name as VINCENT DiVIDO (phonetic spelling) talked to NANCY DeLUCIA and asked to speak to PAUL. NANCY advised him that PAUL is out at the farm.

On April 22, 1948 a friend of NANCY DeLUCIA, identified as "CARM", (phonetic spelling) asked NANCY if she went to the farm for the weekends and NANCY said she goes down sometimes on Sundays, when she feels like it. CARM said, "That's the way I feel too, because it will be soon enough that you'll have to go and stay." NANCY said, "You're telling me!"

On April 23, 1948 NANCY DeLUCIA called PAUL DeLUCIA at the farm at Lisbon, Illinois. During this conversation PAUL mentioned that he won't be home much any more, apparently meaning that he will spend most of the time at the farm. He mentioned, however, that he would be home Monday.

3/1/95 SPS CA/CW

JOSEPH FUSCO

It is noted that during the period April 17 through April 23, 1948 there were considerably fewer calls made and received at the residence of JOSEPH FUSCO than during the previous period. The majority of these calls pertained to personal and social matters of PAT MANNING. It is believed that the following calls may be of some significance.

On April 17, 1948 PAT MANNING, in a conversation with VIRGINIA VAN SANT in New York City, stated, "NORMAN HAIG called this morning from Detroit. So he said, "I'm coming in town Monday or Tuesday." So I said, "I don't know, I may be here until Tuesday or Wednesday but Thursday I think I'm leaving for New York." He said, "Well, I'll see you in New York. You going to get married?" and I said, "Well," and he said, "Well, are you.. you know I want to be at the wedding." PAT said he told HAIG they weren't going to have a wedding and HAIG said, "Well, I want to be there." So it looks like he wants to come."

On April 18, 1948 PAT MANNING, in a conversation with VIRGINIA VAN SANT in New York City, was kidding her about their coming marriage and told her not to throw away her (dancing) costumes. VIRGINIA said, "I'll even keep my dues up." PAT said, "Well, JACK and I in that office are pretty good -- don't worry about that office. You don't have to pay dues there, honey." GINNY said, "It's only a dollar a month."

On the same day, in a conversation with VIRGINIA VAN SANT, PAT MANNING asked her, "After Saturday, what are our plans? Come back here?" VIRGINIA was agreeable and PAT said, "Then I want to make reservations -- if I don't get reservations here at the Stevens I'd like to stay at the Blackstone. For a few days. And then we'll drive right out. (presumably for Florida, from previous conversations.)

On April 19, 1948, PAT MANNING called BILL CAMPBELL. PAT told BILL that he had talked to JOE FUSCO and JOE is coming in Thursday. BILL said he hadn't heard from JOE since he left, and asked PAT how he is feeling. PAT said, "He's feeling fine. He's coming along fine. Except all that stinking lousy paper stuff. (probably referring to newspaper articles).

On the afternoon of April 19, 1948 PAT MANNING called Mr. TRAMMELL, his Attorney in Miami, Florida. Mr. TRAMMELL told MANNING "Everything is all ready. The decree is all signed and you're free and ready to go." He said he will mail the decree to PAT at the Waldorf Astoria in New York. PAT said he will see Mr. TRAMMELL down there in about a week.

3/1/95 SPSC/CW

Re: Joseph Fusco

At 10:45 PM on April 19, 1948 PAT MANNING, JR. called his father, PAT MANNING, at the Waldorf Astoria Hotel in New York City. JR. told MANNING that ROCKY (DeSTEFANO) called and sounded kind of mad when he heard PAT was out of town. PAT MANNING, SR. said ROCKY probably landed at the airport about the same time he was taking off this evening in Chicago.

On April 21, 1948 PAT MANNING, JR. called PAT MANNING, SR. in New York City at the Waldorf Astoria Hotel. PAT MANNING told JUNIOR to have ROCKY call him in New York, if he sees Rocky. JUNIOR asked his dad when he was coming in, "tomorrow?" and PAT said "Saturday night late." JUNIOR asked, "Did you see about my car, dad?" and PAT said, "I didn't talk to him -- I'm going to talk to NORM (HAIG) tomorrow. He's staying." JUNIOR asked, "What about when JOE (FUSCO) comes in dad?" and PAT said, "Well, you get out. He'll be in tomorrow, won't he?" JUNIOR said he would but he didn't know what time. MANNING said, "You sleep there tonight and then you get out and I'll call him (FUSCO) tomorrow. When I get home I'll get you straightened out."

United States Department of Justice
Federal Bureau of Investigation
CHICAGO, ILLINOIS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

April 26, 1948

~~CONFIDENTIAL~~

AIR MAIL-SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTER

Dear Sir:

00. There are enclosed copies of a blind memorandum captioned, "PAUL DE LUCIA," covering data obtained from CGO-5680 during the period April 17 through April 23, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on April 26, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of twenty-six calls made and received over the telephone at the residence of PAUL DeLUCIA. Twelve of these calls were outgoing and fourteen were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. (3)

cc-New York (Enc. 2) - AMSD

AIM:RGB
58-194

RECORDED - 122
INDEXED - 122

58-2000 1323

DECLASSIFIED BY SP5 CLW
ON 3/1/95

62 MAY 13 1948

States Department of
Federal Bureau of Investigation
CHICAGO, ILLINOIS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

April 26, 1948

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

There are enclosed copies of a blind memorandum captioned, "ANTHONY ACCARDO," covering data obtained from CGO-5683 during the period April 17 through April 23, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on April 26, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was only one outgoing call made over the telephone at the residence of ANTHONY ACCARDO.

Very truly yours,

G. R. McSWAIN
SAC

Enc. (3)

cc-New York (Enc. 2) - AMSD

AIM:RGB
58-194

RECORDED - 122
INDEXED - 122

58-2000-1324

62 MAY 13 1948

DECLASSIFIED BY JP5 cj/cw
ON 3/1/95

ANTHONY ACCARDO

There was only one outgoing call made over the telephone at the residence of ANTHONY ACCARDO during the period April 17 through April 23, 1948. The ACCARDO's are still out of the city. The one call made was made by a member of the family now residing at the ACCARDO residence and is of no significance.

3/1/55 SPSC/CWS

United States Department of Justice
Federal Bureau of Investigation
CHICAGO, ILLINOIS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

April 26, 1948

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

There are enclosed copies of a blind memorandum captioned, "LOUIS CAMPAGNA," covering data obtained from CGO-5681, during the period April 17 through April 23, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on April 26, 1948.

It is noted that during the period covered by this memorandum there was a total of thirty-five calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Twenty-two of these calls were outgoing and the remaining thirteen were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. (3)

cc-New York (Enc. 2) AMSD

AIM:RGB
58-194

RECORDED - 122

INDEXED - 122

58-2000-1325

DECLASSIFIED BY SP5 ... ON 2/1/95

62 MAY 13 1948

LOUIS CAMPAGNA

There were practically the same number of calls made and received at the residence of LOUIS CAMPAGNA during the period April 17 through April 23, 1948 as in the previous period. The majority of these calls involved personal and social matters and problems relating to CAMPAGNA's farms. The following calls may possibly be of some significance.

On April 19, 1948 JOE BERGL called the CAMPAGNA residence and talked to DOROTHY (CAMPAGNA) CHARLES. At this time DOROTHY said, "Listen, my dad called me the other day and I told him you had called and he said that if you called again, or came over or something, to give you the number of the farm and he wants you to call him..... Because I guess he wanted to get in touch with you pretty badly." JOE said, "What he told me--somebody else told me, so I guess that's what it was. So I'll call him right now."

On April 21, 1948, about Noon, LOUIE CAMPAGNA talked to his daughter-in-law, MARGE CAMPAGNA, at Fowler, Indiana. LOU told her he just got in from out there (Berrien Springs, Michigan.) LOU then talked to BERT (FRANCIS), who asked LOU when he was coming down to Fowler. LOU said he didn't know. LOU said, "I'm already started up there (Berrien Springs) with the chickens and all, but there's about 800 more coming this morning. We're moving along all right. But I want to get the cattle and I want to put that fence up before I get the cattle. I got a pretty good place to go to get some cattle..... I don't know exactly when I'm coming down (to Fowler.)

Shortly after the above call JOE CAMPAGNA, LOUIS's son, called from Fowler, Indiana. At this time LOUIE said, "Well, I'll tell you what I'll do. As soon as I get situated here and see what's what, I'm going to leave right away again from here. I don't know if I'll go up there (Berrien Springs) or down there (Fowler, Indiana), because I've got the chickens already practically moving. There will be 1200--there's going to be maybe two or three thousand up there before the week is over.

Subsequently one GEORGE called LOUIE CAMPAGNA and LOU gave GEORGE instructions about buying some tractors. LOU said he is interested in "three tractors for the big place." LOU said he would be home for a couple of days, and GEORGE will call him later.

On this same afternoon an unidentified man called LOUIE CAMPAGNA. This individual asked LOUIE, "Say, do you know our new number?" LOUIE said that he did not and the unknown individual said "1068." LOUIE asked, "The same? The same town?" and the unknown individual said, "Yeah." This

3/1/95 SPSC4(Cn)

unidentified individual then asked, "When will you call?" and LOU said, "I'll call you this evening if you want--or in a half hour or an hour. Or call tomorrow." The unidentified man then said, "Well, there's nothing so--I tried to get you yesterday.... I'll tell you why. That fellow was in town--you know." LOU asked, "Which one?" and the unknown man said, "The one that used to be your boss." LOU then said, "Oh. Yeah, yeah." The unknown man said, "Yeah, I had a good long talk with him..... I was going to call you and have him say hello--that's all." LOU said, "I wish I had knew that..... How is he feeling?" The unknown man said, "Fine. He's going to be all right." They then talked about LOUIE's health and the unidentified individual suggested LOU go to Hot Springs and take the baths. LOU said he didn't know if he would be allowed to take them on account of his heart condition. The unknown man said, "They don't allow me (either).. I can take a three minute one." LOU said, "I've been doing a little work. You know I'm going into the chicken business up there....." LOU concluded the conversation by saying, "Well, I'll give you a call tomorrow, huh?" and the unknown man said, "OK."

On the night of April 21, 1948, SONNY SHEETZ, allegedly a member of the Lake County, Indiana Gambling Syndicate, called LOUIS CAMPAGNA. SHEETZ said, "I'm the fightingest guy that ever lived. Oh God, I'm fighting everybody....." LOU said Oh, well, that's-- are you on top fighting them though?" SONNY said, "Well, I'm--they're hitting me and I'm just letting them hit....." LOU said, "Well maybe you got a good way about it, I don't know," and SHEETZ said, "Well, that's ourprogram....." He continued, "Listen, I'd like to have you to come out." LOU agreed to do that and SHEETZ continued, "I want to see you and I want to let you see what I'm going through and you won't believe it." LOU asked him if he would be there all this week and SONNY said, "I won't step out my door. I have to stop everybody coming in here--they're taking pictures in front of the house." To this LOU said, "They are? Well, then what the hell do you want with me?" SHEETZ said, "My God, I hadn't thought of that..... Oh, you ought to see the stuff that's in the papers. I'm married to everybody.. I'm in the liquor business! I'm in the food business! I'm in the linen business! I'm in with this and I'm in with that, and -- oh, it's-- ..... You never saw so much stuff in the paper... Every other word is my name. Mentions everybody in Chicago." LOU said, "They do?" and SHEETZ said, "That takes in <u>everybody</u>." LOU said, "Well, that's not good, is it?" SHEETZ continued, "It's an awful thing but we're still on top, and still open." LOU said, "Well, that's the main thing." SONNY said, "He's going to hold a meeting Saturday night -- a week -- in front of the joint." LOU said, "Yeah?" and SONNY said, "Yeah, we're going to let him hold it." LOU said, "Why help him along? Give him a ...(inaudible)" and SONNY replied, "If we do anything then they make ten issues out of it." LOU said, "That's

right, that's right." SONNY said, "Well, that's been our program. It's not only myself, but quite a few of us agreed to it..... And I'm the muscleman for the Midwest--for Gold Seal." LOU laughed and said, "Well, I'm surprised to hear that." SONNY said, "Yeah, I'm muscleman for both of them." They talked about Lou's farm for a short time and then LOU said, "Well, so I'll tell you, it's no use for me making--" and SONNY said, "No, I didn't think of that until I mentioned it. But don't you show here." LOU said, "Yeah. I'm glad you did. I'll tell you what--some day down there." SONNY said, "Yeah. Over at my place." LOU said, "All right, yeah," and SONNY said, "I don't want to come near that joint," meaning Fowler, Indiana where SONNY's nephew, DAVID SHEETZ, works on CAMPAGNA's farm. LOUIE said. "Well listen. I may leave here Monday to go down there." SONNY said, "Well, I'll tell you what you do, Louie; I don't dare get out of my doorstep. And--there's nothing--I'd just like to see you--for you to see before -- what I've gone through, and--. This isn't all my fault either, and I can explain that to you." CAMPAGNA said, "Well, I know. Anything can happen. Listen, I'll tell you what maybe you can do. Some evening maybe next week. Take that fellow--you know," and SHEETZ said, "Yeah. Run out that way." LOU said, "Get out in the car and go the other way. Up the other way." SONNY asked, "Up toward South Bend?"(Probably meaning Berrien Springs, Mich.) and LOU said, "Yeah, then we'll be by ourselves and figure on staying over night and go back in the morning." ..... SONNY said, "I'll tell you now -- I want your counsel on it and -- hell, we're all -- we got control, but still that publicity -- enough to close every ..(inaudible) between here -- and Maine -- still open. So I'm going to have to make some tough decisions and I guess there's nobody to make them better than I can, and I've got crust enough to make them." LOU said, That's right. That's the main thing." SONNY continued, "And if I make a bad one, well my friends will stand by them." LOU said, "That's the thing. That's what's got to be." SONNY said, "It's all first guess anyway. Anybody can be smart on those second guesses..... Well, up to now we're using money -- that's all. That's what it's for, isn't it?" and LOU said, "Yeah. Well, anytime you want during the week -- next week -- you don't even have to call. Just run -- I'll be there." SONNY said, "I could run out where you're at now, or--" and LOU said, "Up there. Up there is best. I'll be up there all week." SONNY said, "Maybe we can get up there -- maybe 3:00 o'clock or something like that..... and then duck back."

On April 22, 1948 CHARLOTTE CAMPAGNA called JOE HORE (phonetic spelling) at EMIL DENEMARK's "Buick Cadillac" Company, regarding a new tire for LOUIE's car. CHARLOTTE said they would be leaving for the country Monday or Tuesday.

APR 2 - 1948

TELETYPE

FBI SAN DIEGO 4-28-48 7-05 PM PDST

DIRECTOR AND SACS LOS ANGELES AND CHICAGO...URGENT...

LOUIS CAMPAGNA, WAS., ET AL., BRIBERY, PAROLE MATTERS. INFORMANT AT PALM SPRINGS ADVISED THIS DATE THERE HAS BEEN NO ACTIVITY AT THE BRYAN FOY RESIDENCE IN PALM SPRINGS. FURTHER EFFORTS BEING MADE TO DETERMINE IF JOHNNY ROSELLI HAS LEFT PALM SPRINGS.

RECORDED - 122
MURPHY

INDEXED - 122

LA ADV. SEP.

END & ACK IN ORD PLS

WA 9-06 PM OK FBI WA OVM

CG OK FBI CG DBR

ALL DISC PLZ

VM

OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 28 1948

TELEMETER

3/11/95 sps a/cs

CONF 2 STATIONS

WASH 8 CGO 2 FROM LOS ANGELES 28 6-06 P

DIRECTOR AND SAC URGENT

LOUIS ~~CAMPAGNA, XXX~~ CAMPAGNA, WAS, ET AL., BRIBERY - PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. ROSELLI MET IRVING FOY, BROTHER OF CHARLES, AT HIS OFFICE LAST NIGHT AND LATER HAD DINNER WITH FRANK DESIMONI AT PERONI,S, LATER DROVE TO CHARLIE FOY,S SUPPER CLUB, ENCINO, CAL. ROSELLI SPENT NIGHT ALONE AT INGRAHAM STREET APARTMENT. GCD DASH TWENTYFOUR ADVISED TODAY THAT ROSELLI TALKING TO SEVERAL INDIVIDUALS CONCERNING UNKNOWN PICTURE THAT WAS STARTED TODAY. NO PERTINENT INFO. NOTED. CONTINUING.

HOOD

62 MAY 13 1948

ACK PLS

55-2000 1327

RECORDED - 122

INDEXED - 122

Rec'd 7:45 P
NA-WIRE

~~CONF WASH 7 AND CT~~

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 30 1948

TELEMETER

3/1/95 SP5 Q/Q

CONF WASH 7 AND CGO 2 FROM LOS ANGELES 30 5-08 PM

DIRECTOR AND SAC CHICAGO URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY DASH PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. G.C.D. DASH TWENTY FOUR ADVISED YESTERDAY ONE NUSBAUM MAY BE DIRECTOR OF NEXT MOTION PICTURE WITH WHICH ROSELLI IS ASSOCIATED. ROSELLI HAD CONVERSATION WITH FRANK DESIMONE AND LATER WITH MRS. FLEMING OF FEDERAL PROBATION DEPT, LA, RE LAPD INQUIRIES MATTER OF ROSELLIS ~~LANDLADY~~ LANDLADY. LETTER BEING FORWARDED YOU AMSD IN THIS CONNECTION TODAY. PHYSICAL SURVEILLANCE YESTERDAY REFLECTED ROSELLI AND CHARLES F. REISNER TOGETHER IN THE MORNING AND IN THE EVENING HE HAD DINNER WITH FRANK DESIMONE AT LOWRY,S RESTAURANT AND LATER BOTH ATTENDED ITALIAN MOTION PICTURE QUOTE SHOE SHINE UNQUOTE IN WESTWOOD, CALIF. DUE TO LAPD INQUIRIES ONLY SPOT CHECK PHYSICAL SURVEILLANCE WILL BE MADE NEXT FEW DAYS.

HOOD

ACK PLS

RECORDED - 122 62-2000 1328

INDEXED - 122

62 MAY 13 1948

APR 2 0 1948

TELETYPE

CONF 2 STATIONS

WASH 1 CGO 1 FROM LOS ANGELES 30 10-45 PM

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL., BRIBERY - PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. YESTERDAY ROSELLI ACCOMPANIED BRYAN FOY, WHO IS REPORTED TO BE SEVERING ALL AXXX TIES WITH E. L. STUDIO MAY FIFTEEN NEXT, TO HALL OF JUSTICE BLDG. WHERE UNKNOWN MAN REMARKED TO BOTH THAT ALLEN SMILEY "HAS GOT HIMSELF ALL SCREWED UP". FOY MADE CONTACT AT TAX ASSESSOR,S OFFICE AND RETURNED WITH ROSELLI TO E. L. STUDIO. GCD DASH TWENTYFOUR ADVISED ROSELLI DISCUSSED MAKING OF MOTION PICTURE AT STUDIO WITH [redacted] OTHERS INCLUDING ROBERT KANE, BEN BRODY, AND GENE LING. HE [redacted] TOLD BRODY HE TOOK LAST TRIP TO PALM SPRINGS BECAUSE OF HIS BAD BACK AND STOMACH ULCERS. LAST NIGHT ROSELLI HAD DINNER WITH CHARLEY FOY AND FRANK DESIMONE AT MKXXX MIKE ROMANOFF,S RESTAURANT. DESIMONE THEN DROVE ROSELLI HOME.

HOOD

RECORDED - 122 56-1000-1329

INDEXED - 122

ACK PLS MAY 13 1948

31 MAY 1948

31.195 SPSC(CW)

MAY 1 1973

TELETYPE

3/1/95 sps a/m

CONF 2 STATIONS

WASH 21 CGO 2 FROM LOS ANGELES 1 7-55 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL., BRIBERY [redacted] - PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. ROSELLI MET WITH JOE BREEN, JR., WRITER AT E. L. STUDIO AND LATER WITH UNKNOWN MAN WHO DROVE AUTO WITH CAL. LIC. SEVEN X TWO TWO THREE SEVEN YESTERDAY. REG. OWNER OF AUTO BEING REQUESTED SACRAMENTO . LAST NIGHT ROSELLI LAST OBSERVED WITH FRANK DESIMONE. GCD DASH TWENTYFOUR YESTERDAY ADVISED [redacted] ROSELLI CONTACTED JIM RUMAN, BROTHER OF I. A. RUMAN, INSURANCE BROKER, F. DESIMONE, AND CHARLEY FOY BY TELEPHONE. TODAY ROSELLI WAS AT HIS OFFICE WITH DESIMONE AND STATED HE WOULD BE AT STREET SCENE SHOOTING OF FILM BELIEVED TO BE NAMED "TWENTYNINE CLUES" PRODUCED BY ROBERT KANE, DIRECTED BY ALFRED WERKER. THIS FILM APPARENTLY ONE ROSELLI IS ASSOCIATED WITH AS STATED IN PREVIOUS TELS.

HOOD

ACK PLS

RECORDED - 122 [illegible] - 2 0 0 8 1330

INDEXED - 122

MAY 13 1973

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: May 1, 1948

FROM : A. J. ANDREWS

SUBJECT: LOUIS CAMPAGNA, was., Etal
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Neasa
Miss Holmes
Miss Gandy

CURRENT INVESTIGATION
May 1, 1948

The Los Angeles Division is presently conducting an investigation concerning the current activities of subject Roselli pursuant to the request of the Attorney General. In connection with this investigation a microphone surveillance was installed on April 19, 1948, covering Roselli's business address, the Eagle Lion Studio.

The investigation by the Los Angeles Division reflects that Roselli maintains close contact with Bryan Foy, who is reported to be severing all ties with the Eagle Lion Studio. In addition, Roselli has been seen frequently in the company of Frank Desimone, Los Angeles attorney, who represents Roselli in legal matters.

Information was developed through the microphone surveillance that the Los Angeles Police Department has been making some inquiry concerning the activities of Roselli. Roselli is apparently cognizant of the investigation of the Los Angeles Police Department and has been conferring with Attorney Desimone concerning this matter.

The investigation of the Kansas City Division concerning the alleged activities of Warden Hunter of Leavenworth Penitentiary and Kansas City hoodlum Tony Gizzo has been completed. A summary of this investigation was forwarded to the Attorney General on April 23, 1948.

RECORDED - 122
INDEXED - 122

58-2000-1331

58-2000
AJA:MG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 cjw

62 MAY 13 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI Att: Ass't. Director Rosen DATE: May 3, 1948

FROM : SAC, New York

SUBJECT: LOUIS CAMPAGNA, was; ETAL;
BRIBERY - PAROLE MATTERS

Re Los Angeles letter to Bureau, 4/12/48.

Mr. A. G. DUGAN, Manager, Hotel Salisbury, 123 West 57th Street, NYC, telephone CIrcle 6-1300 advised on 5/1/48 that the only "J. KNIGHT" who has ever stayed at that small residential hotel is the actress-singer JUNE KNIGHT. She resided there alone from the fall of 1946 to the fall of 1947 when she left to go on tour with the musical comedy "Sweethearts". During April 1948, she returned, remained two weeks, and then moved to the Delmonico Hotel, 502 Park Avenue, NYC, telephone VOlunteer 5-2500. Confidential Informant [redacted] has advised that the West Coast address of JUNE KNIGHT is 5000 Gloria Avenue, Encino, California.

b7D

In regard to the requested indices check, Los Angeles is advised that this check has disclosed very numerous references on the names, many of them quite common, set forth on this list. It is felt by the New York Division that it should be in possession of more identifying data on these apparently West Coast persons before the file reviews are made in order that they may be of the most value. Accordingly, unless advised to the contrary by the Bureau or Chicago, these file reviews will not be made until Los Angeles furnishes this office with the results of the investigation it is conducting as mentioned in referenced letter.

On receipt of the foregoing the requested reviews will be made. No further action will be taken, therefore, by this office unless advised to the contrary in connection with this Los Angeles lead until further requests are made.

cc - Los Angeles (AMSD)
Chicago (AMSD)

CAD:KMG
58-490

RECORDED - 122 58-20001332
INDEXED - 122 37 MAY 11 1948

SPECIAL DELIVERY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 CAW

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 3 1948

TELETYPE

CONF 2 STATIONS

WASH 10 CGO 2 FROM LOS ANGELES 3 7-42 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY - PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. ACTIVITY OF ROSELLI SUNDAY CONSISTED OF VISITS TO CHARLEY FOY,S AND BRYAN FOY,S HOMES IN ENCINO. ROSELLI SPENT NIGHT AT INGRAHAM STREET ADDRESS. GCD DASH TWENTYFOUR ADVISED TODAY THAT ROSELLI INTENDS TO HAVE DINNER AT SEVEN THIRTY PM WEDNESDAY NIGHT WITH JACK, ~~CARXXX~~ MAURY, JOE AND FRANKIE. THESE INDIVIDUALS ~~BELIEVXXX~~ BELIEVED TO BE JACK DRAGNA, NORTORIOUS RACKETEER, AND MAURICE AURFF, PLUMBING SUPPLY DEALER WHO WAS MIXED UP IN SECURING THE COAST GUARD COMMISSION FOR SINGER, TONY MARTIN, DURING THE WAR, AND THE JOE REFERRED TO IS PROBABLY SMOKEY JOE AURFF, BROTHER OF MAURICE WHO IS NOTORIOUS DOPE PEDDLER AND ADDICT. FRANKIE IS PROBABLY FRANK ~~DESIMEXXX~~ DESIMONE, ROSELLI,S ATTORNEY, WHO ROSELLI HAS BEEN ASSOCIATING WITH DAILY. THE BALANCE OF THE DAY ACCORDING TO GCD DASH TWENTYFOUR CONSISTED OF ATTEMPTS BEING MADE BY ROSELLI TO SECURE LOAN AND FINANCING FOR PICTURE UNDER PRODUCTION.

HOOD

ACK PLS

RECORDED - 122
INDEXED - 122
62 MAY 13 1948

U.S. [illegible]
MAY [illegible] 1948
TELETYPE

31-195 SPSA(CW)

CONF 2 STATIONS

WASH 13 CGO 4 FROM LOS ANGELES 4 6-47 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY - PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. ROSELLI SPENT EVENING AT HOME OF GENE LING, PRODUCER AT E. L. STUDIO, AND RETURNED HOME TO INGRAHAM STREET ABOUT MIDNIGHT. GCD DASH TWENTYFOUR ADVISED TODAY THAT THE JACK REFERRED TO YESTERDAY,S TEL AS JACK DRAGNA IS PROBABLY JACK DURANT. ROSELLI SXXXXX WROTE LETTER TODAY TO SALLY O,NEIL, FORMER MOTION PICTURE STAR PRESENTLY AT FORT SUMPTER HOTEL, UNKNOWN CITY, IN CXXX WHICH HE STATED HE WOULD NOT BE ABLE TO USE HER IN A PICTURE IN THAT THE PRICE WAS TOO HIGH. ALSO ADVISED THAT FATHER THOMPSON, PAROLE ADVISOR, WOULD BE HAVING LUNCH TOMORROW WITH ROSELIXXX ROSELLI. WAS WITH JOE BREEN, WRITER, AND IRVING FOY TODAY. BALANCE OF DAY SPENT CONDUCTING STUDIO BUSINESS.

HOOD

ACK PLS

RECORDED - 122 - 1000 1334
INDEXED - 122
62 MAY 13 1948

MAY 5 1948

TELEMETER

CONF 2 STATIONS

WASH 11 CGO 2 FROM LOS ANGELES 5 5-51 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY - PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. ROSELLI HAD DINNER WITH DR. JAMES STEINBERG AT PERONI-S LAST NIGHT. STEINBERG SAME INDIVIDUAL WHO WAS ORIGINALLY SCHEDULED AS PAROLE ADVISOR FOR ROSELLI. AFTER DINNER ROSELLI SPENT NIGHT AT INGRAHAM STREET ADDRESS. GCD DASH TWENTYFOUR ADVISED TODAY THAT FATHER THOMPSON, PAROLE ADVISOR, JOE BREEN, FILM WRITER, AND ROSELLI HAD LUNCH TOGETHER. BALANCE OF DAY SPENT DISCUSSING STUDIO BUSINESS.

HOOD

ACK FOR 5

RECORDED - 122 92-2000 1335

INDEXED - 122

62 MAY 13 1948

CONF 2 STATOONS

WASH 5 CGO 3 FROM LOS ANGELES 6 7-03 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY AXXX - PAROLE MATTERS.

REBUTEL MARCH FIFTEEN LAST. ROSELLI HAD DINNER LAST NIGHT WITH FRANK DESIMONE AND MR. AND MRS. JACK DURANT AT LA RUE,S RESTAURANT, SUNSET BLVD. AFTER DINNER DESIMONE SPENT NIGHT WITH ROSELLI AT INGRAHAM STREET APARTMENT. DESIMONE AT STUDIO WITH ROSELLI MOST OF DAY. GCD DASH TWENTYFOUR ADVISED THAT ROSELLI DISCUCXXX DISCUSSED STUDIO BUSINESS MOST OF DAY. CHARLEY FOY AND RODXXX ROSELLI HAD LUNCH TOGETHER AND ROSELLI VISITED ROTHCHILD,S BARBER SHOP AND RETURNED TO STUDIO.

HOOD

ACK PLS

RECORDED - 122

INDEXED - 122

62 MAY 13 1948

37 MAY 11 1948

U.S. GOVT.

MAY 9 1948

TELETYPE

3/1/95 SRSA/CW

CONF 2 STATIONS

WASH 1 CGO 1 FROM LOS ANGELES 8 9-50 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY - PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. ROSELLI WITH DESIMONE LAST NIGHT. SPENT LATTER PART OF EVENING WATCHING STUDIO SHOOT SCENES. GCD DASH TWENTY FOUR REPORTED THAT THERE WAS APPARENTLY LITTLE ACTIVITY TODAY ~~ECXXX~~ EXCEPT SMALL AMOUNT OF STUDIO BUSINESS DURING FORENOON. GCD DASH TWENTYONE AND TWENTYTWO ADVISED THAT JACK DRAGNA VISITED AL SMILEY YESTERDAY AND WHILE ~~THERETXXX~~ THERE TRIED TO CONTACT FRANK DESIMONE WITH NEGATIVE RESULTS.

HOOD

RECORDED - 122

INDEXED - 122

ACK PAS

62 MAY 13 1948

2000 7337

Mr. Ro
Mr.
Mr. Evans

[redacted] May 10, 1943

Director, FBI

[redacted]

(REC'D L) - 37

1338

For your information, there is attached a photostatic copy of a newspaper clipping dated April 25, 1943, concerning this matter.

Enclosure

CAB:EDD

6

3/1/95 NSC/CIA/State Dept. review completed

[redacted]

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: April 26, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there is attached a clipping from the Chicago Herald-American of April 25, 1948, which relates to the captioned matter.

MG
Encl. (1)

RECORDED - 37

15-2000-16
EF IB II
22 MAY 11 1948

DECLASSIFIED
BY 3/1/95 SP5 C/CW

ASK BEATING PROBE BY FBI

An FBI investigation of the savage beating April 7 of William R. McCabe, 64, Joliet publisher, was suggested by John B. Anderson, for 50 years prominent in Will County Republican circles.

As guest writer in the Spectator, weekly paper put out by McCabe, the veteran politician raked city and county law enforcement officers over the coals for failure to arrest the sluggers, who all but bludgeoned the publisher to death.

Then Anderson, a staunch friend of Sen. R. J. Barr, said:

"It seems to me that more can be done than is apparently being done. If local authority cannot solve the mystery, why not call in the FBI?"

Through Anderson's article, the GOP for the first time publicly acknowledged that the assault probably was the work of gangsters.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/16/95 BY SP5 CAW

THE CHICAGO AMERICAN

April 25, 1945

RECORDED - 37
INDEXED - 37

ENCLOSURE
62-90110-1338
FBI
22 MAY 11 1948

cc Mr. Rosen Mr. McCabe Mr. Evans

RECORDED - 37

58-2000-1339

MAY 13, 1948 URGENT

SAC, KANSAS CITY

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. RE KC LETTER APRIL SIXTEENTH LAST INCORPORATING RESULTS OF INVESTIGATION CONCERNING ALLEGATIONS MADE AGAINST WARDEN WALTER HUNTER. THE ATTORNEY GENERAL WAS INSTRUCTED THAT BOTH TONY CIZZO AND WARDEN HUNTER BE INTERVIEWED CONCERNING THE ALLEGATIONS MADE AND THAT ALL OTHER LOGICAL LEADS TO VERIFY THE ALLEGATIONS BE CONDUCTED. THE KANSAS CITY DIVISION SHOULD EXHAUST ALL POSSIBILITIES IN THIS REGARD. IF THERE IS ANY QUESTION AS TO THE ADVISABILITY OF INTERVIEWING ANY PARTICULAR PERSON YOU SHOULD, OF COURSE, CLEAR THE MATTER WITH THE BUREAU BEFORE CONDUCTING SUCH INVESTIGATION. THIS INVESTIGATION MUST BE EXPEDITED AND COMPLETED NOT LATER THAN MAY TWENTY. ALL DEVELOPMENTS SHOULD BE FURNISHED THE BUREAU BY TELETYPE. ALL INVESTIGATION CONDUCTED IN THIS MATTER, INCLUDING THAT CONTAINED IN KC LETTER OF APRIL SIXTEEN SHOULD BE INCORPORATED IN REPORT FORM, THREE COPIES OF WHICH SHOULD BE DESIGNATED FOR THE CHICAGO DIVISION. THE CHICAGO DIVISION WILL FURNISH A COPY OF THIS REPORT TO THE USA WHEN INSTRUCTED TO DO SO BY THE BUREAU.

HOOVER

cc Chicago - by mail

58-2000

CAB:HLM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 BY SP5A/AS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 13 1948

TELEMETER

52 JUN 1 1948

EVANS 5712

INIT DIRECTOR'S SEALED OFFICE

7-46PM

MAY 13 5 54 PM '48
RECEIVED READING RM

Mr. Rosen
Mr. McCabe
Mr. Evans

THE ATTORNEY GENERAL

May 5, 1943

Director, I

LOUIS CANNON, was, Etal
BRIBERY; PAROLE MATTERS

RECORDED - 37

Reference is made to my memorandum of April 23, 1948, furnishing you with the results of the investigation conducted at your request concerning the alleged activities of Walter A. Hunter, Warden of the United States Penitentiary at Leavenworth, and Anthony Robert Gizzo, a Kansas City hoodlum.

A copy of this memorandum was returned with your penned notation "Be certain all leads are exhausted on this matter". Even though an extensive discreet investigation has failed to substantiate the original allegations in this matter, it is observed that certain additional investigation could be conducted.

It has been established that the alleged activities of Hunter which took place more than two years ago were apparently known to only three individuals. One of these individuals is, of course, this Bureau's original informant in this matter, an official of the Kansas City Hotel, where Hunter and Gizzo, together with unidentified women, met. While it has not been possible to locate any other individuals cognizant of these activities, it is, of course, apparent that both Anthony Robert Gizzo and Warden Hunter should be in a position to furnish information concerning the matter.

It is, accordingly, desired that you advise whether this Bureau should interview Warden Hunter and Anthony Robert Gizzo concerning the allegations in this instance.

SENT FROM D. O.
TIME
DATE
BY

3/1/95 SPSCA(RW)

CAE:EDD
58-2000

RECEIVED READING DESK
MAY 7 6 25 PM '43
FBI
U.S. DEPT. OF JUSTICE
MAY 8 11 30 AM '43
FBI

From

THE ATTORNEY GENERAL

to

Official indicated below by check mark

Solicitor General	
Assistant to the Attorney General	
Assistant Attorney General, Anti-Trust	
Assistant Attorney General, Tax	
Assistant Attorney General, Claims	
Alien Enemy Control Section	
Alien Property Section	
Assistant Attorney General, Lands	
Assistant Attorney General, Criminal	
Assistant Solicitor General	
Director, FBI	✓
Director of Prisons	
Director, Office of Alien Property	
Commissioner, Immigration and Naturalization	
Liaison Officer, Immigration and Naturalization	
Administrative Assistant	
Division of Accounts	
Division of Communications and Records	
Division of Supplies	
Pardon Attorney	
Parole Board	
Board of Immigration Appeals	
Librarian	
Director of Public Information	
Mr. Bergson	
Mr. Underhill	
Miss Kennedy	
Mr. Hyatt	
Mr. Coblenz	
Mr. Kaufman	
Mrs. Stewart	
Miss O'Donnell	
Miss Healy	
Mrs. Kroll	
Miss Adams	
Miss Doyle	
Mrs. Willeys	
Mrs. Burke	
Mrs. Kelley	

MEMORANDUM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

The notation on the attached reads: "Be certain all leads are exhausted on this matter."

7B1

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

The Attorney General

April 23, 1948

Director, FBI

LOUIS CAMPAGNA, with aliases, [illegible] AL
ENRIGHT; [illegible]

3/1/95 SP5 CA (CA)

By memorandum of March 26, 1948, I furnished you with information received from a confidential informant concerning the alleged activities of [illegible] A. Hunter, Warden of the United States Penitentiary at Leavenworth, and Anthony Robert Gizzo, a Kansas City hoodlum.

Pursuant to your instructions, a vigorous investigation was conducted and the allegations of the original informant could not be substantiated. Various hotel officials and employees, confidential informants and special contacts of our Kansas City Office were discreetly interviewed and these individuals were unable to furnish any pertinent information relating to the activities of Warden Hunter and Gizzo.

Unless you advise to the contrary, no further investigation will be conducted concerning this matter.

Be certain all leads are exhausted on matter

RECORDED - 37
INDEXED - 37

F B I
3 MAY 12 1948

KEEP IN F. B. I. FILES
5/12/48 CJS.

cc - Mr. Andrews

Personal & Confidential

April 29, 1948

Mr. Peyton Ford, The Assistant to the Attorney General

Director, FBI

LOUIS CAMPAGNA, AKA., ET AL
BRIBERY; PAROLE MATTER

I am enclosing herewith copies of blind memoranda reflecting the results of technical surveillances in this case. The United States Attorney, Otto Kerner, Jr., Chicago, Illinois, has been furnished one copy of each memorandum.

Enclosure

AJA:wsk

CLASSIFIED BY SP5 c/aw
ON 3/1/95

G.I.R. 9

RECORDED - 14 5[illegible] 2000-1348

EX-137

FBI
MAY 8 1948

APR 29 3 34 PM '48
RECEIVED READING ROOM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 11
APR 30 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

66 MAY 14 1948

117

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-21-2013
C88W15B80

...L BUREAU OF INVESTIGAT... CC 160
...STATES DEPARTMENT OF JUS...

To: COMMUNICATIONS SECTION.

Transmit the following message to: 5/10/48 CODE WORDS UNDERLINED

~~CONFIDENTIAL~~ SAC, LOS ANGELES URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. SUTEL STATUS OF TECHNICAL SURVEILLANCE ON JACK DRAGNA.

HOOVER.

~~CONFIDENTIAL~~

CAE:JEH
58-2000

Ernie Mer
2250-225

3/1/85 Classified by SPSC/Cw
Declassify on: CADR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

RECORDED - 88 1341
22 MAY 11 1948 F B I

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

RECEIVED READING ROOM MAY 10 9 02 AM F B I

TELETYPE

MAY 10 1948

~~CONFIDENTIAL~~

1 MAY 28 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SENT VIA _____ M Per _____

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

April 30, 1948

~~CONFIDENTIAL~~

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was., et al.
BRIBERY
PAROLE MATTERS

Dear Sir:

Rebulet 1/17/48 and mylet 4/22/48.

Enclosed herewith are appropriate copies of a blind memo captioned "Hope Farris" reflecting the results of a technical surveillance on her apartment at 101 Cooper Street, New York, New York received from Confidential Informant NYT 471.

From April 17, 1948 to April 23, 1948 inclusive, there was a total of 35 telephone calls made and received over this phone.

It is noted that the indices of this division are negative as to the Tuccilla Contracting Company at whose offices RICCI contacted unknown PAULEY, boyfriend of HOPE FARRIS on April 22, 1948.

DECLASSIFIED BY SP5CA/CW
ON 3/1/95

Very truly yours,

EDWARD SCHEIDT
SAC

Enclosures - 2 SPECIAL DELIVERY

cc - Chicago (enc.2) AMSD

CAD:RFE
58-490

RECORDED - 14
INDEXED - 14

100-1342

F B I

34 MAY 12 1948

EX-141

52 MAY 22 1948

HOPE FARRIS

The telephone calls made and received at the apartment of HOPE FARRIS for the period April 17, 1948 to April 23, 1948 inclusive were mainly of a social and personal nature.

The following calls however, may be of some significance.

In speaking with her dressmaker on April 20, 1948 at 1:15 P.M. HOPE FARRIS declared that she was going to Chicago for two weeks, and contemplated leaving in "a day or two".

On April 21, 1948 at 10:50 A.M. PAULEY, boyfriend of HOPE FARRIS, called a person believed to be FRANCIS CURRY who, with a woman named DOROTHY, was staying at the Hotel Waldorf Astoria in New York City. While speaking to DOROTHY and FRANCIS, PAULEY said that HOPE would meet FRANCIS and DOROTHY at the Hotel at 1:00 o'clock, that she was packing at the time and that he would "send one of the boys with a car" down to the Hotel with HOPE and the latter's luggage. PAULEY said good bye to CURRY who remarked, "I'll talk to you real soon, PAULEY".

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 CAK

ENCLOSURE

United States Department of Justice
Federal Bureau of Investigation
CHICAGO, ILLINOIS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

May 3, 1948

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTER

CONF. INFT.

Dear Sir:

There are enclosed copies of a blind memorandum captioned, "JOSEPH FUSCO," covering the data obtained from CGO-5684 during the period April 24 through April 30, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on May 3, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of three calls made and received over the telephone at the residence of JOSEPH FUSCO. One of these calls was outgoing and two were incoming calls.

G. I. R. - 9

DECLASSIFIED BY SP5 alw
ON 3/1/95

Very truly yours,

G. R. McSWAIN
SAC

Enc. (3)

cc-New York (Enc. 2) - AMSD

RER:RGB
58-194

RECORDED - 14
INDEXED - 14

2000-1343
F B I
34 MAY 12 1948

JOSEPH FUSCO

It is noted that during the period April 24 through April 30, 1948 there were only three calls made and received at the residence of JOSEPH FUSCO.

On April 24, 1948 one JOHN called ROCKY DeSTEFANO at which time they arranged to meet.

On April 27, 1948 PAT MANNING, JR. called JACK DeGEORGE who told JUNIOR to have his father call him.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 CA/CAS

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

May 4, 1948
CONFIDENTIAL

Director, FBI

RE: LOUIS CALPAGNA, was; ETAL
BRIBERY
PAROLE MATTERS

Attention: Assistant Director A. Rosen

Dear Sir:

Reburlet January 17, 1948 and mylet April 30, 1948.

Enclosed, herewith, are appropriate copies of a blind memo captioned, "TONY RICCI" reflecting the results of a technical surveillance at his home at 125 Ocean Parkway, Brooklyn, New York, received from Confidential Informant NYT 466.

From April 24, 1948, to April 30, 1948, there was a total of 43 telephone calls made and received over this telephone.

Two copies of the blind memo are enclosed for the Chicago Office.

Enclosures - 2

Very truly yours,
Edward Scheidt
EDWARD SCHEIDT, SAC

cc - Chicago (2 encls.) AMSD

SPECIAL DELIVERY

1 cc-Mr. Tom Ford

EX-24

RECORDED - 14

EX-24

1344

F B I
34 MAY 12 1948

INDEXED - 14

CAD:im
58-490

62 MAY 24 1948

DECLASSIFIED BY SP5 CA/CAS
ON 3/1/95

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5CAC

TONY RICCI

The telephone calls made and received at the apartment of TONY RICCI for the period April 24, 1948 to April 30, 1948 inclusive were concerned in the main with social and personal activities.

The following calls, however, may possibly be of some significance or interest.

On April 24, 1948, at 9:30 PM, TONY RICCI called an unknown man, possibly named BUCK (phonetic). TONY asked the latter how things were going. The party stated that the situation was bad because "that friend of ours fixed our wagon." He said that "when they took that joint over there... they called the boss over, told him to take his vacation and get out." TONY said he, himself, did the right thing in closing for a day. The unknown party said RICCI had done the smart thing because "it might have been you. He tried you first before he got the other guy." The unknown party asked TONY to call him on Tuesday as "he would have to feel his way with the new guy."

On April 24, 1948 at 9:55 PM, TONY RICCI called Stanley 3417 in Chicago and spoke to a party believed to be LOUIS CAMPAGNA. RICCI asked CAMPAGNA if he had see "Joe, the automobile fellow." CAMPAGNA said he had and in reply to a question from RICCI as to how it looked said, "It is OK... I'll take anything that he tells me." RICCI said that in view of that he probably should "come in" (to Chicago). CAMPAGNA indicated that RICCI should come to Chicago despite the fact that this unknown "Joe" was "down there, you know", since Joe "would come in anyhow." RICCI said he would therefore make the trip soon and inquired as to whether it was urgent for "them to dispose of it." CAMPAGNA said that he didn't know but it would be better to act fast anyhow. CAMPAGNA then told RICCI to call his sister and get 14 or 15 dozen good sponges intimating he needed them to wash walls with. CAMPAGNA mentioned that his brother wasn't feeling very well - suffering from embolism. RICCI asked CAMPAGNA to give him a call if it was urgent (to see Joe) but he would rather wait a while if "he's got time." CAMPAGNA said he would but it was better for them to know at least that RICCI was interested in it. RICCI said that the main thing was to "get somebody who knows it very throughly." He asked CAMPAGNA if he knew such a person. CAMPAGNA said no but he thought he could find somebody,,probably this unknown party himself, because he knew people and apparently knew how to run the business in question. CAMPAGNA said he would call RICCI if JOE called him. RICCI then said he had to move, "had to get a moving van — the quicker the better." To this CAMPAGNA said "that's all over."

On April 24, 1948 at 10:07 PM TONY RICCI called "Mary" apparently CAMPAGNA'S sister and told her to send LOUIS the sponges. Mary inquired as

to their health and RICCI said that they were OK. She then asked "when are they coming out" to which RICCI answered "forget about it". She then said "well so long as they're all right that's the main thing".

On April 28, 1948, at 10:40 PM CLEO RICCI called MINNIE who is apparently the sister of TONY RICCI. They spoke about apparently minor automobile accident in which MINNIE hurt her finger while in the company of CLEO and TONY RICCI. They coached each other on the stories they would tell the lawyer for insurance purposes, and what LEO should tell the attorney as to what had happened. CLEO told MINNIE to say she was not her sister-in-law but just a friend from Chicago whose name was CLEO LANDOW (phonetic).

On April 28, 1948, at 2:28 PM TONNY RICCI called CLEO. The latter said he was to call one JACK MARK (phonetic). RICCI mentioned he was at "Bill Hunkey's (phonetic) place" at that time.

On April 29, 1948, at 3:10 PM a person believed to be FRANCIS CURRY called CLEO RICCI. She told him "cancel that for me... I'm not going to come in... he may go in in a month or so". CURRY said he was sorry. CLEO said that if TONY "comes in" he would stay a couple of weeks... because if he comes in he'll go see that party, you know... he spoke to him. ... did he tell you anything about Joe, the"TRADEWINDS"? CURRY answered "he told me about him calling him and wanting him to buy that place". CLEO then said "I guess he spoke to that other party... the little fellow". CURRY asked what the latter lad said about it. CLEO answered "Well, it sounded all right that's why I think he may go in this summer". CURRY said "I think that they're asking a world of money for that... you know what's happening HY (phonetic) is trying to get out. He wants to buy The Chez (phonetic) in with JOE LOUIS. CLEO was surprised. CURRY said "He wanted $80,000"? CLEO said yes. He said "for that kind of money you can buy 50% of the Chez... you could buy the Chez for $200,000.00." CLEO said "They want more than that... because last year when he was there they wanted three hundred besides the stock". CURRY said "no. I talked to JOEY JACOBSON a couple of times and they went for a deal one time for $250,000... today you could buy it for less". CLEO and CURRY then discussed the situation. CURRY said "those two guys never gave anything away... if they are selling it's because it's beneficial to them to sell". CLEO said "JOE said that what's his name was a little broke and he was trying to push him out". To this CURRY said "JOE wants to get out himself now and so does HY... so there must be something the matter". CURRY remarked that business there was "pathetic". CLEO said to this "well, you see the only thing is that this other party, of course said, that he wouldn't lie well, I don't think he would to him — do you? Joe. I don't think he'd take that chance. He'd be obligated there where he wouldn't to somebody else". Curry said "He doesn't have to take their word. Take the income tax returns they filed. Get an auditor in there... it will give you a real close idea

(as to business)". CLEO declared they "could put somebody in there for a week to see what they're taking in in a week's time". CURRY said "I'd sooner look over their records for the last six months". CURRY said "I don't like it. I wouldn't give them $50,000.00 for a hundred percent of it right now of my money... and if TONY asks my advise I'd tell him. I'd spend his money like I spend mine." She said "He knows that". CURRY then declared "I'd rather give $200,000.00 for the Chez, than $40,000.00 for the TRADEWINDS". She said "the CHEZ is a big headache as to entertainment". He stated that today the latter is cheap. CLEO admitted that the CHEZ had the reputation but it could go sour. She said "HY GINNIS (phonetic) won't put it over". CURRY indicated that he would put it over with JOE LOUIS in it. CLEO stated HY "is no good cafe man" and "I guarantee if FRITZEL (phonetic) walked out and JERRY (phonetic) was left alone they would starve... FRITZEL has the reputation of a cafe man all over like BILLINGSLEY has here".

CURRY said "If TONY is going to put his money in strictly a restaurant and cocktail lounge he can do a lot better than the TRADEWINDS. CURRY said that the entertainment and food business is bad and many places are for sale. CURRY said he would "sooner see TONY get something here that didn't cost him nothing that he set up himself and have one of them little rooms rooms upstairs... and then you don't have to worry". CLEO indicated that TONY would "come in" with nothing definite, however, as to this proposition. CURRY said he would talk to him about it.

On April 30, 1948, at 10:00 PM TONY RICCI called a man named EUGENE (phonetic). The latter said to RICCI "Hello, Chief, everything is desperate... I'll probably be taking the exit too... Things are worse now than ever... very bad... but it don't look good at all". TONY asked when he "expected it". He answered in two weeks or so. TONY asked "This fellow's pretty tough?" He said "We have a new man... temporarily... fellow named HAFFREYS (phonetic)... when JONES'S vacation is over they'll either put him there or another follow." RICCI said "Then you'll know where you stand". He said yes. TONY asked when his vacation would be over. EUGENE said "on the tenth". TONY then said "I'll get in touch with you then". EUGENE said "Everythings as dead as a mackarel... and it is better to be that way because there's a lot of sharpshooting.

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

April 30, 1948

~~CONFIDENTIAL~~

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was., et al.
BRIBERY
PAROLE MATTERS

Dear Sir:

Rebulet 1/17/48 and mylet 4/22/48.

Enclosed herewith are appropriate copies of a blind memo captioned "Tony Ricci" reflecting the results of a technical surveillance on his apartment at 125 Ocean Parkway, Brooklyn, New York received from Confidential Informant NYT 466.

From April 17, 1948 to April 23, 1948 inclusive, there was a total of 60 telephone calls made and received over this phone.

It is noted that the indices of this division are negative as to the Tuccilla Contracting Company at whose offices RICCI contacted unknown PAULEY, boyfriend of HOPE FARRIS on April 22, 1948.

~~DECLASSIFIED~~ BY SP5 CLA
ON 3/1/95

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT
SAC

RECORDED - 116

INDEXED - 116

62-2000-1345

EX-42

34 MAY 12 1948

Enclosures - 2 SPECIAL DELIVERY

cc - Chicago (enc. 2) AMSD

CAD:RFE
58-490

~~DECLASSIFIED~~

MAY 25 1948

TONY RICCI

DATE 3/1/95 SECRET (CIA)

The telephone calls made and received at the apartment of TONY RICCI for the period April 17, 1948 to April 23, 1948 inclusive were concerned mainly with social and personal matters.

The following calls, however, may possibly be of some significance:

1. On April 18, 1948 at 10:35 A.M. a person believed to be FRANCIS CURRY called TONY RICCI. RICCI mentioned he had not been home when he, CURRY, had called the week previous. CURRY declared he was planning to come in to New York on the night of April 19, 1948 and requested RICCI to get him reservations at the Hotel Waldorf Astoria under the name of "CAREY" "or CLARK or something, something with C". RICCI said he'd make it "CAREY". They then discussed the name that CURRY had had on his previous trip but could not decide on whether it was "CARSON" or not. CURRY declared he'd arrive at about 8:30 P.M., insisted that RICCI not drive out to the airport to meet him, and stated that he would call RICCI on his arrival so they could dine together.

2. On April 19, 1948 at 10:30 A.M. TONY RICCI called TONY COPPOLA at the Courthouse in Brooklyn, New York. They engaged in a social conversation.

3. At 12:45 P.M. on April 19, 1948 CLEO RICCI received a call from HOPE FARRIS. They discussed the impending visit of CURRY and made plans for getting together that evening. HOPE declared she had called CLEO because PAULEY had mentioned to her that he had spoken to CLEO and she feared the latter might be going out.

4. On April 20, 1948 at 4:55 P.M. this person believed to be FRANCIS CURRY called TONY RICCI. They discussed the rather heavy drinking they had engaged in the previous evening.

5. On April 21, 1948 at 12:03 A.M. TONY RICCI called FRANCIS CURRY at the Waldorf Astoria. He inquired as to the time they would be leaving. CURRY answered "about five " o'dock.

6. On April 21, 1948 at 3:15 P.M. Hope Farris called CLEO RICCI from the Waldorf Astoria where she was awaiting the return of FRANCIS and DOROTHY. HOPE mentioned she would be gone for two weeks and would see the Kentucky Derby while she was away. She mentioned going to Valeport (ph) as well as Chicago, Ill. HOPE mentioned during their conversation "OWENS (ph) liked everything. And then I told him this morning that you might - you might take the FLYER out. Well, he said, Oh, I hope she does. She's wonderful

ENCLOSURE

company." CLEO said she would like to go but she hated "to leave TONY, too". In this connection she said "If I go I hate to go for only two or three days - I haven't seen my family since September you know".

7.On April 21, 1948 at 4:00 P.M. FRANCIS CURRY called TONY RICCI. FRANCIS spoke to CLEO RICCI and urged her to attend the Kentucky Derby offering to make plane reservations for her from Chicago to Louisville. CLEO has not made up her mind. TONY then got on the wire and spoke to HOPE FARRIS. He told her to have a "nice trip".

8.On April 22, 1948 at 10:10 A.M. TONY RICCI called PAULEY at Ludlow 4-2755. This number is listed in the name of the Tuccilla Contracting Co., 585 West 187 Street, Bronx, New York. He said he had spoken to HOPE before she left and "the kid" asked him to call PAULEY in order that the latter might "mail her blue suit and she'd get it fixed out there".

United States Department of Justice
Federal Bureau of Investigation
CHICAGO, ILLINOIS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

May 3, 1948

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

~~CONF.~~ INFT.

There are enclosed copies of a blind memorandum captioned, "CHARLES GIOE," covering data obtained from CG0-5682 during the period April 24 through April 30, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on May 3, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of twenty-eight calls made and received over the telephone at the residence of CHARLES GIOE. Of these calls twenty-two were outgoing and six were calls in.

Very truly yours,

G. R. McSWAIN
SAC

DECLASSIFIED BY SP5 CA/CW
ON 3/1/95

Enc. (3)

cc-New York (Enc. 2) - AMSD

RER:RGB
58-194

62-0000-1346

34 MAY 12 1948

RECORDED - 14

INDEXED - 14

CHARLES GIOE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 BY 56ca/cs

There were more calls made and received over the telephone at the residence of CHARLES GIOE during the period April 24 through April 30, 1948 than in the previous period, and the majority of these calls consisted of personal and social matters and some possibly dealt with GIOE's business transactions. The following calls may possibly be of some significance.

In the morning of April 25, 1948 CHARLES GIOE called "SCOTTY" at the Imperial House. CHARLIE said, "I was talking to ROCKY KUTRO (phonetic spelling) today. You know him, don't you? And it seems like he's got some very desirable business." "SCOTTY" said, "Yeah?" and CHARLIE said, "Well, I mean it's not — or anything like that. He happens to have a guy or two, you know. And a farm guy will (start?) five and five, and then ten and ten; twenty-twenty, then it will go two hundred-two hundred, you know." "SCOTTY" said, "Love it," and CHARLIE said, "That's right. So he's doing business with some guys in Ohio. And you know, last month they beat the guy by twenty-five. So I said, What the hell. As long as it ain't wire stuff, give SCOTTY a crack at it." SCOTTY said, "That's right." GIOE said he would stop by after the show and give SCOTTY the telephone number.

In the morning of April 26, 1948 CHARLES GIOE called PHIL MANN. MANN inquired as to how things were going with GIOE and GIOE said, "So-so, we're still maneuvering, trying and trying and still getting turned down." He added, "In the face of circumstances it's going along all right." GIOE said they opened three hundred new accounts. MANN said he wants GIOE to get him a legal description of the land and the building. GIOE said he thinks he will take GREENBERG out with him today or tomorrow to set a value on it. He said that there are a few people interested and there's a couple more at the Imperial House. CHARLIE said he is going to ask $35,000. (This probably refers to their summer home in Wilmot, Wisconsin which GIOE wants to sell.)

Around 3:00 P.M., on April 28th, CHARLIE GIOE called FRANK McGEE at the House Utilities. GIOE told FRANK that "Tonight you should know from SIDNEY's (LIPSKY) mother, you know?" FRANK said, "Yeah, about that one up there." CHARLIE said, "And I also have another prospect for three. And I don't think you have to worry too much about the price, you know." FRANK said, "Well, we'll give them a break," and CHARLIE said, "Yeah, yeah—they get a little break. I mean, so it looks like a good prospect. I'll give you the address and the what-you-call-it—so I want to see you tonight to take care of the other matter. GIOE told FRANKIE that the money is the main thing, and they make arrangements to meet at the hotel at 5:00 o'clock.

RE: CHARLES GIOE

About 4:00 P.M., the same day, CHARLES GIOE called TED STACY at Gem Die and Mold Company. GIOE said he just got back a little while ago from the country. He said he took a couple of people out there, to show them, "so that when they're talking, they know what they're talking about. .... Because I don't mess around with no real estate guys. The one guy represents a bank and another guy -- so they've been alert for something along that line, see?" STACY then told GIOE about business, stating, "There was about 1500 others that came in today. Listen, Charlie, I was talking to PHIL (MANN) on that balance. Can you bring that in before the close of the month? I'll tellyou why. We've got all the taxes for January, February and March. We're holding all that to pay by the end of this month which means Friday. Then I've got a bill here from MURPHY, for another $2800--the Esquire ad. I want to clean that up." CHARLIE said, "Well, I'll get it tomorrow then." STACY then continued to tell CHARLIE about business. He said, "Incidentally, SCHULTZ (phonetic spelling) called me. He was down to the Boston Store. They've got the thing pretty well spread out now. They've got about eight or ten displays all over the store." CHARLIE asked, "When are they going to break with the ad?" and STACY said, "Now he's talking to SPINADELL (phonetic spelling) about a Sunday ad in the Tribune, and I'm going to try to select the ad for him.... And he was talking to SPINADELL and he was talking to the girls and they're all quite happy with the results shown so far. So SCHULTZ is going to be here between 5:00 and 6:00 and he's going to give me a complete report on it. The only thing he was disappointed on--he was supposed to give those girls Tote (phonetic spelling) Brushes for themselves...so we shipped them...to SPINADELL and he didn't get them.... so he didn't make distribution on them. So SCHULTZ assured all the girls that they're going to get theirs..... You give them that little Tote Brush and you build up their enthusiasm." STACY stated further that SCHULTZ has to go over to Walgreens to see [illegible], the Advertising Manager, to lay out the ad and get the cost on it and everything else. He continued, "Actually I think the picture is going to be all right over there and I'm pretty pleased because that's going to be more or less as a half-way entre into Walgreens you know." CHARLIE told STACY he would see him tomorrow.

On the same day GIOE called PETER, at the residence of GEORGE MILLER, JR. PETER told GIOE, "Those people are coming tomorrow." GIOE asked, "Who?" and PETER said, "You know." CHARLIE said, "Those people? Again? What are they after?" PETER said, "They called and I told them it was a little late and we're awful busy here so they said they'd be here tomorrow at 9:30." GIOE asked, "Well, what are they after?" to which PETER replied, "Are you busy?" GIOE said he wasn't and PETER said, "I'll meet you about 7:30 or 8:00, to which GIOE agreed.

About 10:00 A.M. on April 30, 1948 GIOE called Mrs. LIPSKY and asked for MARK who was not there. Mrs. LIPSKY said he could be reached at the LaSalle Electrical Industries; Swallow Mfg. Inc.

United States Department
Federal Bureau of Investigation
CHICAGO, ILLINOIS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

May 3, 1948

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

~~CONF.~~ INFT.

There are enclosed copies of a blind memorandum captioned, "ANTHONY ACCARDO," covering data obtained from CGO-5683 during the period April 24 through April 30, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on May 3, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there were seventeen outgoing calls made over the telephone at the residence of ANTHONY ACCARDO.

Very truly yours,

G. R. McSWAIN
SAC

Enc. (3)

cc-New York (Enc. 2) - AMSD

RER:RGB
58-194

RECORDED - 14
INDEXED - 14

62-2000-1347

34 MAY 12 1948

ANTHONY ACCARDO

There were substantially more calls, all outgoing, made over the telephone at the residence of ANTHONY ACCARDO during the period April 24 through April 30, 1948. The ACCARDOs are apparently still out of the city. The calls made were made by members of the family now residing at the ACCARDO residence and pertained mostly to endeavors of LEA CORLEY, (phonetic spelling) daughter of UNA JEFFRIES, to get a job as a waitress.

On April 29th JEFF called NIM, at the residence of PETER M. PRAY, and placed bets on two races.

3/1/95 SPSC/cw

United States Department
Federal Bureau of Investigation
CHICAGO, ILLINOIS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

May 3, 1948

~~CONFIDENTIAL~~

AIR MAIL-SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

CONF. INFT.

There are enclosed copies of a blind memorandum captioned "PAUL DeLUCIA," covering data obtained from CG0-5680 during the period April 24 through April 30, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on May 3, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

DEFERRED

It is noted that during the period covered by this memorandum there was a total of thirty-four calls made and received over the telephone at the residence of PAUL DeLUCIA. Twenty-two of these calls were outgoing and twelve were incoming calls.

DECLASSIFIED BY SP5 a/cw
ON 3/1/95

Very truly yours,

G. R. McSWAIN
SAC

3 ENCL.
Enc. (3)

cc-New York (Enc. 2) - AMSD

RER:RGB
58-194

cc - 1 New York
5/1/48 cc

RECORDED - 14
INDEXED - 14

58-2000-1348
FBI
34 MAY 12 1948

52 MAY 22 1948

EX-141

PAUL DeLUCIA 3/1/95 SPS cal(a)

There were approximately the same number of calls made and received at the residence of PAUL DeLUCIA for the period April 24 through April 30, 1948 as in the previous period, and the majority of these calls pertained to family and social matters and some matters pertaining to the farm. The following calls may be of some significance.

At approximately 10:30 A.M., on April 28, 1948, PAUL DeLUCIA called the National Jockey Club, Inc., Cicero, Illinois, and talked with a Mr. BENNETT. Mr. BENNETT inquired if PAUL was going to be home tonight and when PAUL said he would, Mr. BENNETT said he would be over to see him.

Right after the above call DeLUCIA telephoned the residence of FRANK ESPOSITO and learned from ESPOSITO's wife, MARY, that FRANK could be reached at his office, The County Municipal Employees and Foremans Union, Local 1001.

After completing the above call DeLUCIA talked to JOHN VIGNOLA. PAUL said he was not leaving right now so JOHNNY said he is going to see him before he leaves.

Late the same afternoon one FRANKIE called PAUL DeLUCIA and engaged in a conversation in the Italian language. FRANKIE told PAUL that now that he is a farmer he never gets an invitation to the farm. PAUL told FRANKIE that he has a standing invitation. FRANKIE inquired if JOHN VIGNOLA was there and PAUL told him that JOHNNY will be there a little later on. FRANKIE then told PAUL that he will be over to see him a little later. PAUL said, "Oh, you're making money, huh?" and FRANKIE said, "Well, I'm going to make a touch when I get there tonight." PAUL said, "Oh, yeah?" and FRANKIE said, "And I'm going to make a big one." PAUL said, "Yeah? Thatta boy." FRANKIE said he would be out about 10 o'clock tonight.

Shortly after 10:30 P.M. on this date an unidentified man called PAUL DeLUCIA. PAUL opened the conversation saying, "That man--" and the unknown man said, "Yeah." PAUL said, "Thanks kid." The unknown man asked, "You want to see me?" and PAUL said, "Unless you want to -- there's nothing important. You did that, huh?" and the unknown man said, "Yeah." PAUL said, "You rat." and the unknown man said, "To the Sheeney -- six pairs." PAUL said, "It was to be expected -- the sooner the better--and we'll get it over with." They then exchanged greetings about their health. The unknown man inquired, "Is LOU going to the country?" and PAUL said, "Yeah--tomorrow. Did you want him?" The unknown man said, "No, I can call you if I do.

In the afternoon on April 29, 1948 one PHYLLIS called and wanted to talk to PAUL or NANCY DeLUCIA, and upon learning that neither were there,

talked to their daughter, MARIE. MARIE told PHYLLIS that her dad went back to the farm and that she will tell him of PHYLLIS' call.

Around noon on April 30th PAUL DeLUCIA called his wife NANCY from LISBON, Illinois. PAUL told her that they had 150 more acres to plow and then they will be through.

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

May 4, 1948
~~CONFIDENTIAL~~

Director, FBI

RE: LOUIS CAMPAGNA, was; ETAL
BRIBERY
PAROLE MATTERS

Attention: Assistant Director A. Rosen

Dear Sir:

Rebulet January 17, 1948 and mylet April 30, 1948.

Enclosed are appropriate copies of a blind memo captioned "HOPE FARRIS" reflecting the results of a technical surveillance at her home at 101 Cooper St., New York, New York, received from Confidential Informant NYT 471.

From April 24, 1948, to April 30, 1948, there were no telephone calls made or received over this telephone.

Two copies of the memo are enclosed for the Chicago Office.

Enclosures - 2

Very truly yours,
Edward Scheidt
EDWARD SCHEIDT, SAC

cc - Chicago (2 encls.) AMSD

SPECIAL DELIVERY

1 cc - [illegible] Farr
5/11/48 RECORDED - 26

58-2000-1349
FBI
INDEXED - 26
34 MAY 12 1948

EX-63

DECLASSIFIED BY SP1 CAD/cw
ON 3/1/95

CAD:im
58-490
58 JUN 1 1948

HOPE FARRIS

During the period April 24, 1948, to April 30, 1948, there were no telephone calls made or received at the apartment of HOPE FARRIS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY 60322/uc

58-2[illegible]-1207

ENCLOSURE

1

The Attorney General

May 11, 1948

Director, FBI

RECORDED - 58

LUIS CALPACHA, was., et al.
BRIBERY; PAROLE MATTERS

1350

I am enclosing herewith for your information an investigative report prepared by Special Agent Harold P. Higgins at San Diego, dated May 1, 1948, which concerns the current activities of subject John Roselli.

Enclosure

CAE:JLH
58-2000

3/1/95 SPSC/CW

SENT FROM D. O.
TIME
DATE
BY

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tamm

DATE: May 11, 1948

FROM : A. Rosen

SUBJECT: LOUIS CAMPAGNA, was., et al.
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

The San Diego Division has submitted an investigative report incorporating the results of an investigation conducted at Palm Springs, California concerning the activities there of subject John Roselli. It is interesting to note that the San Diego Division has developed as a confidential informant in this matter [redacted] is spending the winter at his residence [redacted] He has known Roselli since approximately 1935. [redacted] has admitted that he is afraid of Roselli and speaks to him because "I don't want to be shot in the back". b7D

[redacted] learned that Roselli has had his salary increased from $60 to $100 per week at the Eagle Lion Studios and that Roselli has invested between $20,000 and $30,000 in two motion pictures being produced there. Lukas also advised that Roselli is being very careful about his activities since he is on parole. b7D

Investigation at Palm Springs also disclosed that Roselli has failed to register as a convicted felon, which is required by the local statutes.

ACTION

It is recommended that the investigative report reflecting the activities of Roselli at Palm Springs be forwarded to the Attorney General. The Director has indicated his desire to be advised concerning the investigation relative to Roselli's current activities before the information is forwarded to the Attorney General.

A suggested letter is attached.

Attachment
CAE:JEH
58-2000

INDEXED - 83
58-2000
RECORDED - 83
32 MAY 15 1948

[redacted] 3/1/95 SPS a/aw

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: May 4, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA was; etal
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/11/93 BY SP5 AJW

For the information of the Bureau there are attached clippings from the Chicago Sun-Times of April 27th and the Chicago Daily News of April 28th which relate to the captioned matter.

MG
Encs. (2)

52-2000-1351
F B I

RECORDED - 109

3 MAY 17 1948

The Attorney General

May 14, 1948

Director, FBI

RECORDED 109

LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY; PAROLE MATTERS

58-2000-1351

For your further information in this matter, I am enclosing herewith photostatic copies of newspaper clippings published at Chicago.

Enclosures

58-2000
CAE:LS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rober
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Neese
Miss Gandy

SENT FROM D. O.
TIME 5:00 P.M.
DATE 5-15-48
BY

MAY 21 1948

FBI
MAY 15 10 00 AM 1948
RECEIVED-DIVISION
U.S. DEPT. OF JUSTICE

FBI
MAY 15 3 37 PM 1948
RECEIVED-DIVISION
U.S. DEPT. OF JUSTICE

FBI
MAY 15 9 33 AM 1948
RECEIVED-DIVISION
U.S. DEPT. OF JUSTICE

NR [illegible]
[illegible]
3/1/95 SP cp

Asks trial of Accardo in parole case

Just suppose, for a minute, that Tony Accardo was a big man in the Capone rackets and gambling.

Then it wouldn't be right for Tony to go calling, under a phony name, on four other Capone associates in federal prison, would it?

Particularly if Tony might be busy bossing the gang's affairs while the four others were in prison.

U. S. Atty. Otto Kerner Jr. gave that oblique argument in urging that Accardo and Atty. Eugene Bernstein be tried on indictments charging they withheld information from the government.

Accardo is accused of making the prison visit under the lawyer's name.

The imprisoned gangsters, in Leavenworth, were Phil D'Andrea, Louis (Little New York) Campagna, Paul (The Waiter) Ricca and Charles (Cherry Nose) Gioe, convicted of a $1,000,000 movie industry extortion plot. Their paroles, after serving only one-third of 10-year terms, caused a scandal.

ENCLOSURE

1 1 F B I 1351

RECORDED - 109 3 MAY 17 1948

CHICAGO DAILY SUN—TIMES

April 27, 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/16/95 BY SP5 CA/CW

New Gang Chief Mobilizes

The bungalow at 1147 Wenonah av., Oak Park, which was purchased for Giancana through his agents for $22,500 cash.

Young Toughs Plan To Grab Syndicate

...Meet Sam 'Mooney' Giancana--newly risen powerhouse in the Ricca-Capone-Guzik Syndicate.

Giancana, an ex-convict, has been in charge of the rough-stuff department for Tony 'Joe Batters' Accardo, stand-in boss of the mob.

The police believe--but can't prove--that Giancana (pronounced Jin-canna) was the brain in the $100,000 kidnaping of Edward Jones, Negro policy king.

They're Ambitious

In the course of Giancana's work for the Syndicate, he has rounded up a band of young West Side toughs, some of whom have boasted that they'll soon take over the Syndicate.

SAM GIANCANA

Police say their chance of doing just that is good. In this fashion:

Accardo was named acting boss of the Syndicate when Paul 'The Waiter' Ricca and Louie 'Little New York' Campagna were sent to the federal penitentiary in the million dollar movie extortion case.

Accardo was indicted in the investigation that followed the parole scandal involving Ricca, Campagna, Charles 'Cherry Nose' Gioe and Phil D'Andrea.

Visited Ricca

The government charges that Accardo posed as a lawyer when he and Attorney Eugene Bernstein visited Ricca--some eight or nine times--to report on how the Syndicate was faring.

Accardo and Bernstein, also indicted, face a possible sentence, if found guilty, of 10 years and a fine of $10,000 on each of four counts.

The hoodlum world, which is realistic about such things, is betting that Accardo is going bye-bye. Which leaves room for a successor to Accardo.

Whether there is a revocation of paroles granted Ricca and Campagna makes little difference in the gangland dope sheet.

No Longer Pistolero

Ricca is a sick man, a diabetic. Campagna has...

In the spring of 1939, agents of the federal alcohol tax unit nabbed Giancana and 14 others for the operation of a huge still on a farm near Garden Prairie, Ill.

Giancana's address was then given as 2822 W. Lexington st., Chicago. This is the neighborhood from which he has drawn many of the young torpedoes now making up his personal mob.

Giancana was sent to... near West Side July 16, 1908.

He first came to the attention of police in September, 1926.

Giancana and two companions were seized for the killing of William Girard in a South Side cigar store robbery.

Principal witness was Alexander Burba, a cab driver. The case dragged on and on. Burba reported to authorities he had been offered money and threats to persuade him to change his story.

The authorities were busy with other things.

One night Burba was called to the door of his home and shot to death. The state's case collapsed.

Silenced in Murder

In a report to Robert E. Crowe, then state's attorney, an assistant, John Holman, piously and astutely observed that this man 'was unquestionably killed to prevent him from testifying in this (the murder) case.'

The law eventually caught up with Giancana and he did time in the Bridewell for auto larceny and at Joliet for burglary.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/11/95 BY SP5 CA/AW

CHICAGO DAILY NEWS
April 15, 1948

ENCLOSURE

RECORDED - 169 58-1351
FBI
3 MAY 17 1948

gangland dope sheet.

No Longer Pistolero

Ricca is a sick man, a diabetic. Campagna has lost his youth and his zest as a pistolero. And there's always the threat of parole violation if they again go into frontline Syndicate operation.

Which leaves Giancana first out on the extra board for Chicago's Public Enemy No. 1 spot.

The police say his personal following of young hoodlums, many of them former service men, is as tough a gang as ever left a bullet-torn body in a ditch. Along with their toughness is an ambition to 'take over' and run the rackets.

Giancana was born on the

New Gang Chief Taking Over With Army of Young Toughs

Continued from preceding page

six days later. He paid a ransom of $100,000.

Police questioned Giancana in the kidnapping but were unable to hold him.

Many ex-convicts find it hard to rehabilitate themselves, but not Giancana. Accardo had found him a handy man in getting things done the Syndicate way. Money flowed into his pockets.

He Goes for Swank

He had moved from the Lexington av. address to a comfortable apartment at 1048 S. Monitor av. Early in 1945, he decided that in view of his standing in the Syndicate, he needed a swankier residence.

Agents approached the real estate firm of E.W. Scheck & Son, 910 S. Gunderson av., Oak Park, seeking to purchase the handsome bungalow at 1147 Wenonah av. in the suburb.

After some dickering Clarence McCurdy, 3529 W. Adams st. sold the bungalow to Giancana's agents for $22,500.

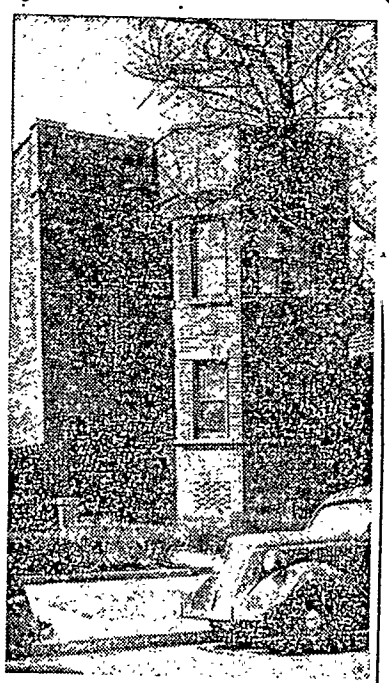
Deed for the property was made out to Michael De Tolve, a brother of Angeline, Giancana's wife. The Giancanas have two daughters, Annette, 13, and Bonita Lou, 10.

Ups With the Cash

Real estate men recall with a smile that Giancana's agents wanted to do business with cash money--no checks.

Giancana's visible means of support are few. He has operated a saloon on Roosevelt rd. near Paulina st., a handbook in the same bailiwick and is a partner with Accardo in several similar operations. He gets a cut of the general Syndicate take.

Some of his mob ~~have set~~ up a 'watch service,' the old protection racket, and have solicited 'business' along Roosevelt rd. and other West Side business streets. A couple of bombs were exploded to hurry along merchants who were hesitant about engaging the 'watch service.'



The apartment at 1048 S. Monitor av., where Giancana once lived.

Thickens in Middle

Giancana stands about 5 feet, 9 inches, weighs 170 pounds. He's thickening in the middle and thinning on top. He wears good but not too gaudy clothes.

That's the 1948 model of public enemy.

No visible means of support, but he drives a souped-up Mercury and owns an Oak Park bungalow.

Maybe somebody ought to call the police.

CHICAGO DAILY NEWS
April 28, 1948

3/1/95 SPSC/ad

United States Department of Justice
Federal Bureau of Investigation
CHICAGO, ILLINOIS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

May 3, 1948

~~CONFIDENTIAL~~

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

~~CONF.~~ INF.

There are enclosed copies of a blind memorandum captioned, "LOUIS CAMPAGNA," covering data obtained from CGO-5681, during the period April 24 through April 30, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, JR., on May 3, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

~~DEFERRED PROSECUTING~~

It is noted that during the period covered by this memorandum there was a total of forty-two calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Twenty-four of these calls were outgoing and the remaining eighteen were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

DECLASSIFIED BY SP5 a/aw
ON 3/1/95

3 ENCL.
Enc. (3)

cc-New York (Enc. 2) - AMSD

RECORDED - 26 58-2600 1352
INDEXED - 26
34 MAY 12 1948

cc-Peyton Ford

RER:RGB
58-194

EX-40

7 JUN 15 1948

3/1/95 SPS a/cs

LOUIS CAMPAGNA

There were practically the same number of calls made and received at the residence of LOUIS CAMPAGNA during the period April 24 through April 30, 1948 as in the previous period. The majority of these calls involved personal and social matters and problems relating to the farms. The following calls may possibly be of some significance.

Around noon on April 24, 1948 one GEORGE talked to LOUIS CAMPAGNA. They discussed plans about trying to contact an individual who is now on his little farm in Downers, apparently about tractors. CAMPAGNA is trying to obtain several tractors for his farms. CAMPAGNA told GEORGE that he plans to get away on Monday.

After the above call CAMPAGNA called the residence of JAMES ADDUCI. LOUIE talked to a girl and inquired where her father was, and the girl said that he was at the Italian Welfare Camp. LOUIE then talked to Mrs. ADDUCI, who said her husband had been at the Camp for a month. CAMPAGNA told Mrs. ADDUCI to have her husband call him. LOUIE wants to find out what JIM has done for him about the tractor, feed, etc.—LOUIE said they have a lot of work to do on the farm and can't get material. He told her, "I'll be home until Monday, but I may--I walk around a little but I can't do much driving--they don't want me to drive." Mrs. ADDUCI asked, "What's the matter? Oh!" LOUIE said, "On account of that --you know," and Mrs. ADDUCI said, "Oh, I thought you were sick or something." LOU said, "No, -- you know," and Mrs. ADDUCI said, "Yeah." Mrs. ADDUCI said she would call JIM and have JIM call LOUIE.

At 2:00 P.M., on April 24, 1948 an individual identified as LOUIE talked to LOUIS CAMPAGNA and told him that he just got back last week--that he had been down south and that he had a nice visit. CAMPAGNA inquired about the man's family and the man identified as LOUIE told him they were all right. He said, "I met--I had a nice rest this time--you know why?... Well, because I had my grandchildren with me." He continued, "We seen that sick fellow down there..He's feeling pretty good. He was going to be home last Friday. I guess he did come home." LOU said, "I guess he's home. I haven't seen nobody--I don't go no place but the farm or home. The caller, LOUIE, said, "I met JOEY at the market. I said, 'Gee, I have to call Louie.' So I'll get in touch with you, Lou." CAMPAGNA said, "Yeah, do that," and the caller said he would go out to the farm with CAMPAGNA for a couple of days.

About 9:00 P.M. on April 24th an unidentified individual called LOUIS CAMPAGNA and inquired if LOUIE saw JOE, "the automobile fellow." LOU said it's OK, that he had a good talk with him and that he believed anything the fellow told him. He said, "I've always felt that way toward him and he's never misled me yet." The unknown man said, "Well, I think then maybe I ought to come in," and LOU said, "Well, I think you ought to.

Of course, He's down there you know." The unknown man said, "Where? Here?" and LOU said "No -- you know," and the unknown man said, "Yeah." LOU said, "But I think he did come in anyhow," and the caller said, "He did, huh?" and LOU said, "Oh, sure." The caller then said, "O.K. then, I'll probably then make that trip soon because... to dispose of it." LOU said, "That I don't know. He didn't say. But I think as long as it's like it is, I'd do the best I could fast with him and (in Italian) I can hide it a little easier." CALPAGNA then asked the unidentified man to call LOU's sister and tell her he wanted some sponges. LOUIE mentioned that he was doing a lot of cleaning and needed the sponges for that purpose and his sister knew where to get some for him. LOUIE mentioned that he was going back to the farm Monday. The caller said, "If that fellow calls you back in again, you know, and if the thing is urgent like -- you give me a call, huh?" and LOUIE said, "Yeah." The Unknown Man said, "If it's urgent--if he's got time then I'd rather wait a little while." LOU said, "Well, that's all right, but I thought maybe you could at least have the things known that you are interested," and the unknown man said, "That's what I mean." LOU said, "If he calls me, see--but he won't call me from down there." The caller said, "He won't, huh?" and LOUIE said, "I don't think so. If he does, I'll tell him." The unknown man said, "Did he say when he'd call you again?" and LOU said, "No, he was leaving when he called me. He tried to get me for a couple of days but I was up in the country. See, I never leave the farm." UNK said, "On that thing, LOU, we've got to get somebody that knows it very thoroughly.... that's the main thing..... Do you know anybody that knows it very well?" LOU said, "Personally, no. I haven't even--all I've been doing is farming. Personally I'd be saying "No" to you." The caller asked, "Do you think you could find out one?" and LOU answered, "I think we could. Maybe he himself can enlighten us." The unidentified man said, "I don't think he himself is too good at that thing because if it was I don't think he'd want to--" LOU said, "Well, I'll tell you why. He's interested solidly in his own now. He conditions the way they're changing, see? He can't handle two -- three things at the same time." The Unknown man said, "Well, he never gave up any of his time for that other thing," and LOU said, "That's right, he didn't. But he knows the people. He's been around so much that he knows who's who and who's liked and who isn't. See, he would be in a position to tell you that. He himself would be one of your main good (stops?). Know what I mean?" The caller then said, "All right then, look. If you hear from him, tell him to wait a while. Let him tell you how long he can wait." LOU said, "Yeah, I will. I'll ask him." The caller then said, "And then you'll let me know, will you?" and LOU said, "If he calls me, yes.... But I don't think he will because he never has from down there--you know. But if he does, I will. You understand?" The Unknown man said, "You can get word to him?" and LOU answered, "That's what I was going to tell you. I was going to try to do that. But I'll have to wait until when I come in." The caller said, "Because over there I got to move. I've got to get a

moving van. They couldn't get a (better?)" and LOU said, "I see." The caller said, "Moving day," and LOU said, "Yeah, well, that's all over." The unknown man said, "Yeah?" and LOU said, "Yeah.... ROBERTA says 'hello'." The caller did not understand who Lou meant and LOU said, "ROBERTA -- BOB." The Unknown man said, "Oh, oh -- Yeah. Well, give my regards to her," and LOU said, "Yeah -- give her to JOHNNY." The unknown man said "OK, well then I'll call your sister right now." Apparently MIKE MARCHESE was in the room with CAMPAGNA and LOU said aside to him, "Yeah, he knows that --it was a mistake," and then to the unknown caller said, "MIKE just told me to tell you that guy never came over for that," and the Unknown man said, "Yeah, I know that." LOU said, "And listen, call BUCK and say 'Hello'."

On the afternoon of April 25th LOU CAMPAGNA called the residence of JOHN VIGNOLA and told JOHN that he is coming in Thursday and wants to leave again Friday.

At approximately 11:00 A.M. on April 26th an unidentified man called LOUIE CAMPAGNA and told him, "He's got them two. Not the 'M' but the other '2 M' (evidently referring to tractors.) He's got two of them." LOUIE inquired if they were new ones and the man said, "Yeah, and he just called me and he said he can't talk over the phone but he wants to see me and I'll see him in about an hour..... What did you hear?" LOU said, "I haven't heard anything on the big one." The caller told LOU he is still working on that.

At approximately 12:30 P.M. on the same day an unidentified man talked to LOU CAMPAGNA and said he got a call from Genoa City and asked LOU if he could arrange to pick them up. LOU asks why they can't be delivered and the unknown man said, "No, we got to pick them up." The caller then inquired of LOU, "What's the figure on those things? I mean what do they run?" LOU said he didn't know and asked him why he didn't get some figures quoted. He said, "See, I don't know personally myself what the figures run today. You know them guys -- you know who they are." The caller said he asked the guy that came and met him and this guy said he didn't know, that "You got to call him." The unknown man said he would try to get the figures and let LOU know by 2:30 or 3:00 as LOU is then leaving for the farm.

Shortly after the above call CHARLOTTE CAMPAGNA called MARIE, daughter of RAY CAMPAGNA, and told MARIE they were coming back Thursday: that they always have to come back at the end of the month because of Uncle LOU.

On April 29, 1948 about 10:00 A.M. an unidentified man called and talked to MABEL. He told her they should let him know when they want the wine. MABEL said they weren't there yet -- that they would be back later in the afternoon.

Re: LOUIS CAMPAGNA

At 1:30 in the afternoon of the same day CHARLOTTE CAMPAGNA called the office of EUGENE BERNSTEIN and inquired if Mr. BERNSTEIN was in. He had just left, and CHARLOTTE inquired if the girl knew whether BERNSTEIN was coming out that night and the girl said that she understood that he was. CHARLOTTE asked the girl to remind BERNSTEIN to give them a call.

Approximately 3:00 P.M. EUGENE BERNSTEIN called CHARLOTTE CAMPAGNA and said he would be there for dinner at 6:30.

At 5:30 P.M. the same afternoon LOU CAMPAGNA called his son, JOE CAMPAGNA, at Fowler, Indiana. LOU said he would be out there about 1:00 o'clock. He said that JIMMY went down to Genoa City today to find out about the two Farmalls (tractors) and that he's waiting for a call tonight from one of the Vice Presidents of International (Harvester). LOU said he would be down tomorrow and then he'll leave Saturday morning to go down to the other place.

Shortly after the above call Father CANNING called LOU CAMPAGNA. LOU told him that he came back from the country tonight for his daughter's birthday and he's going back in the morning. LOU asked if Father CANNING knew of any contacts at Northwestern University to get his daughter in and Father CANNING said he knows the President of the Alumni -- the son of Senator RAY O'KEEFE. LOU said she would enter in September. Father CANNING said he would see what he could do.

Mr. Peyton Ford
The Assistant to the Attorney General

May 11, 1945

Director, FBI

RECORDED - 57 1353

[illegible] CAPONE, was., et al.
[illegible]; PAROLE MATTERS

There are attached for your information copies of memoranda reflecting the results of the technical surveillances in this case, the installation of which was requested by you. Copies of these memoranda have been made available to the United States Attorney at Chicago.

Attachments

CAE:JEH
58-2000

3/1/95 SPSA/CAE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Nease
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Holloman
Miss Gandy

MAILED 8
MAY 12 1945 P.M.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: May 11, 1948

FROM : C. A. Evans

SUBJECT: LOUIS CAMPAGNA, was., et al.
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. A. H. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

The technical surveillance being maintained on the residence of Tony Ricci, alleged Brooklyn, New York racketeer, has revealed the interest of Ricci and Francis J. Curry, Joliet, Illinois hoodlum, in the purchase of a night club. The location of this night club is not known; however, it may be in Chicago. It was indicated that Ricci was apparently interested in the purchase of a Chicago night club known as the "Trade Winds". In discussing this matter with the wife of Tony Ricci, Curry indicated that he did not believe business would warrant the purchase of the night club for the $80,000 asked. In the conversation Curry said that the present owner of the "Trade Winds", whom he did not identify, wanted to buy another night spot called the "Chez". It was indicated that the purchase of the "Chez" was to be "in with Joe Louis". Apparently the reference is to the heavyweight prizefighter since in the conversation Curry said that the night club could be put over with Joe Louis in it. There was no indication in the conversation that any definite action with reference to the purchase of the night club was contemplated.

ACTION

These data are supplied for your information. Memoranda reflecting the results of technical surveillances in this case are being forwarded to the Department.

CAE:JEH
58-2000

RECORDED - 57 INDEXED - 57

58-2000-1

FBI

34 MAY 17 1948

EX-49

THE ATTORNEY GENERAL

May 20, 1943

Director, FBI

LOUIS CAPPELLO, was, et al
TRIBBEY; HAROLD WATERS

For your further information in connection with this matter, I am attaching hereto a copy of a report prepared by Special Agent Carrol T. Nevin, at Salt Lake City, dated May 12, 1943.

Enclosure

CAE:VPM
58-2000

3/1/95 SBSA/CR

RECORDED - 81 1354

Tolson
A. H. Belmont
Clegg
Glavin
Harbo
Mohr
Nichols
Rosen
Tracy
Carson
Coffey
Ladd
Nease
Quinn Tamm
Gandy

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director, Federal Bureau of Investigation

DATE: April 18, 1948
TVQ:AAR:mkn
123-51-18

FROM : T. Vincent Quinn, Assistant Attorney General
Criminal Division

SUBJECT: Louis Campagna, was, et al -
Bribery; Parole matters.

Reference is made to your memorandum of May 10, 1948, to which was attached a photostatic copy of a newspaper clipping from The Chicago American of April 25, 1948.

The article does not suggest a violation of any Federal statute. Accordingly, no investigation is desired of the allegations contained therein.

RECORDED - 109

57-2000-1345

MAY 21 1948

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/11/95 BY SP5 alw

7 JUN 15 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 11 1948

TELEMETER

9:50 PM NA

CONF 2 STATIONS

WASH 15 CGO 3 FROM LOSA 11 ~~NPXXX~~ 5-55 PM

DIRECTOR AND SAC, URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. GCD DASH TWENTYFOUR ~~DAXXX~~ ADVISED THIS MORNING THAT ROSELLI WAS CONDUCTING STUDIO BUSINESS AND ALSO THAT HE INTENDED TO VISIT SALLY, WHO HAD RETURNED TO LA. ~~APPARXXX~~ APPARENTLY THIS IS SALLY O,NEIL, AS REFERRED TO PREVIOUSLY. TOMORROW SOME UNKNOWN PADRE, POSSIBLY FATHER THOMPSON, IS ~~TAKEXXX~~ TAKING ROSELLI TO SANTA BARBARA TO VISIT SAN ~~BERXXXX~~ SANTA BARBARA MISSION. APPARENTLY ROSELLI WILL BE GONE FROM STUDIO ALL DAY. LAPD HAVE NOT FOLLOWED UP ON INFO FURNISHED CONCERNING ROSELLI,S FAILURE TO REGISTER, ALTHOUGH TWO UNKNOWN ~~INEXXX~~ INDIVIDUALS MADE INQUIRY AT ROSELLI,S APARTMENT. IT IS BELIEVED THAT THESE MEN WERE FROM THE LAPD.

HOOD

ACK PLS MAY 28 1948

INDEXED - 126 58-2000-1356

RECORDED - 126

DO-5

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Record of Telephone Call or Visitor

Mr. Congressman Fred E. Busbey
~~called~~ phoned. (R-Illinois)

Phone No. NA-3120 Ext. 547

Hour 10:20 am Date May 15, 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Jones
Mr. Mohr
Mr. Pennington
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

REMARKS

When informed of Mr. Hoover's absence from the office, the Congressman declined to speak to the Acting Director and asked that Mr. Hoover return his call.

rjp Louis Campagna

RECORDED 126

INDEXED 126 - 20851-1/337

MAY 22 1948

5-15-48

52 MAY 28 1948

2-6

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
DATE 3/11/97 SP2 cdw

CONF 2 STATIONS

WASH 1 CGO 1 FROM LOS ANGELES 18 XXX 19 10-00 P

CONF 2 STATIONS

WASH 1 CGO 1 FROM LOS ANGELES 19 10-00 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WS, ET AL, BRIBERY, PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. GCD DASH TWENTYFOUR ADVISED THAT ROSELLI WAS ONLY IN HIS OFFICE FOR FORENOON AND DISCUSSED STUDIO BUSINESS. WHEREABOUTS HAS BEEN UNKNOWN SINCE NOON.

HOOD

ACK PLS

GCD-24

INDEXED - 126

RECORDED - 126 52 - 2000 - 1358

52 MAY 28 1948

34 MAY 29 1948

CONF 2 STATIONS

WASH 8 CGO 2 FROM LOS ANGELES 17 8-55 P

-1

3/11/95 SPSCalaw

CONF 2 STATIONS

WASH 8 CGO 2 FROM LOS ANGELES 17 8-55 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. GCD DASH TWENTYFOUR ADVISED THAT ROSELI WXXXX ROSELLI WAS AT HIS OFFICE FROM TWO PM ON AND DISCUSSED STUDIO BUSINESS AND TENTATIVELY AGREED TO HAVE DINNER WITH CHARLEY AND BRYAN FOY AT PERINO,S .

HOOD

GCD-64

ACK PLS

MAY 26 1948

INDEXED - 126

34 MAY 29 1940

62-Inv. Section-1359

5-8-48 10:10 PM
Recd. 10:10 PM
No action
EMG.

3/1/95 SPSA(AW)

CONF 2 STATIONS

WASH 11 CGO 3 FROM LOS ANGELES 8 ~~YXZX~~ 6-30 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY. - PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. ROSELLI HAD DINNER AT FRANK DESIMONE,S HOME IN DOWNEY. LATER ROSELLI DROVE TO OWN APARTMENT WHERE HE REMAINED BALANCE OF ~~NIGHTXXX~~ NIGHT. GCD DASH TWENTYFOUR ADVISED TODAY THAT ~~ROEXXX~~ ROSELLI WAS TO MEET DESIMONE FOR LUNCH AT ONE PM AND NO OTHER ACTIVITY AT STUDIO.

HOOD

ACK PLS

INDEXED - 125

62-2000-1360

34 MAY 28 1948

MAY 28 1948

[redacted] BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 10 1948

TELEMETER

3/1/95 SPS a/as

WASHINGTON 6 FROM CHICAGO 10 3-10PM A

DIRECTOR

ATT., ASST. DIR. A. ROSEN. URGENT

LOUIS CAMPAGNA, WAS, ET AL. BRIBERY, PAROLE MATTER. REURTEL APRIL TWENTYSEVEN LAST. ADVISE IF THE REPORT OF HAROLD P. HIGGINS DATED MAY ONE, FORTYEIGHT AT SAN DIEGO, HAS BEEN APPROVED BY THE BUREAU. AFTER APPROVAL THE REPORT WILL BE TRANSMITTED TO THE USA, CHICAGO.

MC SWAIN

END AND ACK PLS

62-2000-1361

[redacted]

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 11 1948

TELETYPE

3/1/95 SPSA/DA

CONF 2 STATIONS

WASH 5 AND CHICAGO 1 FROM LOS ANGELES 11 12-34 AM

DIRECTOR AND SAC CHICAGO URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. AS PREVIOUSLY FURNISHED BY INFORMANTS ROSELLI IS AWARE OF INVESTIGATIONS AND CONSCIOUS OF PHYSICAL SURVEILLANCE EMPLOYED HENCEFORTH ONLY TO COORDINATE WITH INF. FURNISHED BY GCD-24. GCD-24 ADV. ONLY ACTIVITY TODAY WAS STUDION XXX STUDIO BUSINESS AND CONTACT BETWEEN ROSELLI AND FOY. THEY WERE TO HAVE DINNER TONIGHT. ROSELLI WAS AT CHARLEY FOY-S SUPPER SXXX CLUB LAST NIGHT FOR DINNER AND THEN HOME. TODAY BYRON FOY TELEPHONICALLY ADVISED ME OF WHAT APPEARED TO BE LEGITIMATE COMPLAINT HOWEVER MENTIONED ROSELLI EMPLOYED IN PAST BY E.L. STUDIO AND NOW TRANSFERRED ACROSS THE STREET. STATED THAT TWO MEN WERE MAKING INQUIRIES AT ROSELLI APARTMENT RE HIS ACTIVITIES ALSO THAT ROSELLI IS SUSPICIOUS OF PHYSICAL SURVEILLANCE. HE STATED THAT ROSELLI INFORMED U.S. PROBATION OFFICE RE THESE INQUIRIES AND SUSPICIONS AND PROBATION OFFICE STATESXXX STATED THAT THEY DID NOT KNOW WHO WAS RESPONSIBLE. INF. WAS PREVIOUSLY FURNISHED YOU AND IT IS BELIEVED THAT LAPD WERE RESPONSIBLE FOR INQUIRIES.

58-2010-1362

HOOD MAY 28 1948

INDEXED - 125

END - ACK PLS

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MAY 13 1948

10:45 PM
NA 9T

TELETYPE

#6

1 CONF 2 STATIONS
WASH 5 CGO 4 FROM LOS ANGELES 12 6-26 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY , PAROLE MATTERS. REBUTEL 6
MARCH FIFTEEN LAST. GCD DASH TWENTYFOUR ADVISED THERE WAS NO
ACTIVITY IN OFFICE TODAY. ROSELLI APPARENTLY AT SANTA
BARBARA AS PER OURTEL MAY ELEVEN LAST.

HOOD
ACK PLS

3/1/95 SPS a/cw

RECORDED - 123 62-20011-1363
INDEXED - 126

MAY 28 1948

U.S. DEPARTMENT OF JUSTICE
FBI

MAY 1 3 1948

TELETYPE

CONF 2 STATIONS

WASH 14 CGO 2 FROM LOS ANGELES 13 8-03 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. GCD DASH TWENTYFOUR ADVISED TODAY THAT ROSELLI FRANK DESIMONE, AND A NEUSBAUM, ARE NEGOTIATING FOR THE LEASE OF TEN AND ONE HALF ACRES IN OR AROUND NORTH HOLLYWOOD OR VAN NUYS, CAL. FOR PURPOSE OF ERECTING AN OPEN-AIR THEATRE TO COST BETWEEN TWO HUNDRED AND TWO HUNDRED FIFTY THOUSAND DOLLARS. NEUSBAUM APPARENTLY IS FURNISHING PART OF CAPITAL. NEUSBAUM, FRANK DESIMONE, AND ROSELLI ARE TO MEET AT CHARLEY FOY,S SUPPER CLUB TONIGHT CONCERNING THE ABOVE NEGOTIATIONS. BALANCE OF DAY TAKEN UP WITH STUDIO BUSINESS. PICTURE IS APPARENTLY FINISHED AND NOW IN PROCESS OF CUTTING AND SCORING.

HOOD

ACK PLS

MAY 13 1948

62-28-2077-1364

RECORDED - 126
INDEXED - 126
34 MAY 22 1948

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
[illegible] DISTRICT

MAY 15 1948

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/11/95 BY SP5 alp

CONF 2 STATIONS

WASH 12 CGO 1 FROM LOS ANGELES TEX 15 6-39 PM

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. ONE INFO 24 GCD DASH TWENTYFOUR ADVISED TODAY THAT ROSELLI WAS IN OFFICE FOR ABOUT THIRTY MINUTES IN FORENOON, NO ACTIVITY. WHEREABOUTS SINCE THAT TIME UNKNOWN.

HOOD

ACK PLS

RECORDED - 126 58-2000-1365
EF EB I
INDEXED - 126 MAY 22 1948

MAY 20 1948

cc: Mr. Evans

PERSONAL AND CONFIDENTIAL

The Attorney General

May 20, 1948

Director, FBI

RECORDED - 47

LOUIS CARNIGLIA, was., ETAL
EXTORTION; PUBLIC MATTERS

1366

Reference is made to my memorandum of May 5, 1948, which requested your advice as to whether this Bureau should interview Warden Walter A. Hunter of the U. S. Penitentiary at Leavenworth and Anthony Robert Gizzo, a Kansas City hoodlum, concerning the alleged activities of Warden Hunter. A copy of this memorandum was returned to this Bureau with your instructions that these interviews should be conducted.

Gizzo and Warden Hunter have now been interviewed and both denied personally knowing the other or being in company with the other at any time. Both Warden Hunter and Gizzo denied being in any hotel room in Kansas City with the other or securing a hotel room for the other. Gizzo admitted seeing and recognizing Warden Hunter on the street in Kansas City on frequent occasions but denied talking to him. Warden Hunter advised that someone had pointed Gizzo out to him at a boxing match in Kansas City about three or four years ago. Upon the conclusion of the interview with Warden Hunter, he stated that he had been advised of his alleged association with Gizzo by someone at the U. S. Penitentiary, Leavenworth, which person had received this information from a Washington source.

A report containing the complete details of this phase of the captioned investigation is currently being prepared. A copy will be furnished to you in the near future.

3/1/95 SP5a(CA)

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Room
Mr. Nease
Miss Gandy

58-2000
CON:MG

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 18 1948

TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/11/95 BY SP5 CAW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FBI KANSAS CITY 5-18-48 5-10 PM NL

DIRECTOR

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. REBUTEL MAY THIRTEEN LAST AND KC LETTER APRIL SIXTEEN LAST. TONY GIZZO AND WARDEN HUNTER BOTH DENIED PERSONALLY KNOWING THE OTHER OR BEING IN COMPANY WITH THE OTHER AT ANY TIME. BOTH DENIED BEING IN ANY HOTEL ROOM IN KC WITH THE OTHER OR SECURING A HOTEL ROOM FOR THE OTHER. GIZZO ADMITTED SEEING AND RECOGNIZING HUNTER ON THE STREET IN KC FREQUENTLY BUT DENIED TALKING TO HIM. HUNTER STATED THAT SOMEONE HAD POINTED GIZZO OUT TO HIM AT A BOXING MATCH IN KC ABOUT THREE OR FOUR YEARS AGO. HUNTER STATED UPON CONCLUSION THAT HE HAD BEEN ADVISED OF HIS ALLEGED ASSOCIATION WITH GIZZO BY SOMEONE AT THE US PENITENTIARY, LEAVENWORTH, WHO HAD RECEIVED SAME FROM A WASHINGTON SOURCE. CONFIDENTIAL SOURCE RELET REITERATED SAME INFORMATION AS SET OUT RELET AND STATED HE HAS NO ADDITIONAL INFORMATION SINCE LAST CONTACTED. REPORT FOLLOWS. RECORDED - 47

BRANTLEY

END

7-16 PM OK FBI WASH DC WJR

V

INDEXED - 47

58-2000-1366
FBI
37 MAY 28 1948 1366

58-2000-1366

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

FILE NO. 58-40

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
SAN DIEGO	5-1-48	4-22,23,24,26, 27,30-48	HAROLD P. HIGGINS HB

TITLE	CHARACTER OF CASE
(1) LOUIS CAMPAGNA, was, ET AL	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS: Attention - Asst. Director A. ROSEN

BRYAN FOY, LOUIS SEILER and JOHN ROSELLI stayed at FOY's residence, 350 Via Lola Street, Palm Springs, April 23, 1948 until April 27, 1948. Party had two cars bearing California licenses 6 P 9160 and 6 P 9158. All spent their time at the house except for meals. Most of meals taken at Doll House. Informant advised that ROSELLI, with assistance of WILLIE BIOFF, settled some labor trouble at studio. Also, ROSELLI very much concerned about his parole and watches his activities.

- RUC -

3/1/95 SPSA/CW

DEFERRED [illegible]

REFERENCE: Report of SA FREDERICK E. RODERICK, Los Angeles, April 2, 1948;
Teletype from Los Angeles to San Diego, April 23, 1948.

DETAILS: At Palm Springs, California:

This investigation was predicated upon receipt of reference teletype from Los Angeles, advising that Subject JOHN ROSELLI was at the BRYAN FOY home in Palm Springs.

Informant T-1 advised that he has known Subject ROSELLI since approximately 1935 and first met him at the home of HERMAN SPITZEL,

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		58-1367

COPIES OF THIS REPORT
3 - Bureau (AMSD)
3 - Chicago (AMSD)
2 - Los Angeles
2 - San Diego

U. S. GOVERNMENT PRINTING OFFICE 7—2034

insurance broker in Los Angeles. Informant stated that he has had some insurance transactions with SPITZEL and as a result ran on to ROSELLI by accident on several occasions at SPITZEL's home.

Informant further stated that although he knows ROSELLI quite well and has seen him in Palm Springs on two different occasions during the past few months, he is scared of him and speaks to him only because "I don't want to be shot in the back".

Informant advised that he would obtain whatever information he could regarding ROSELLI and his activities in Palm Springs and make that information available.

At a later date Informant stated that BRYAN FOY, JOHN ROSELLI and LOUIS SEILER came to Palm Springs, some time during the night of April 22, 1948, and were staying at the home of BRYAN FOY, located at 350 Via Lola in Palm Springs. Informant stated that during the period of their stay in Palm Springs, all parties spent most of their time in the yard of the FOY residence sunning themselves and that they very seldom left the residence except to eat their evening meal. Most of these meals were taken at the Doll House and Saturday night, April 24, 1948, the three above-mentioned parties went to the Doll House at approximately 6:30 p. m. and remained until 10:00 p. m., at which time they returned to the FOY residence. The following night, April 25, 1948, FOY, SEILER and ROSELLI went to the Doll House about 8:30 p. m. and returned home at midnight. During these visits at the Doll House they were not joined by any other people.

Informant further stated that ROSELLI was first paid $60.00 per week at the Eagle Lion Studio but now receives $100.00 per week. He further stated that ROSELLI has invested between $20,000 and $30,000 in a couple of pictures at the Studio. He further stated that during the time the Studio was having labor trouble, date unknown, ROSELLI went to WILLIE BIOFF, after which BIOFF was in a position to call the strike off. During this visit between ROSELLI and BIOFF, BIOFF had a gun lying on his desk and when questioned by ROSELLI as to why the gun, BIOFF answered "I want to protect myself". After ROSELLI had left BIOFF's office, ROSELLI made the following remark "I don't know why I didn't kill that s-- b----- right then."

Informant further advised that ROSELLI is being very careful about his activities because he knows he is on parole and shortly after his release from the penitentiary he went to a Catholic priest of Italian descent,

name unknown, and inquired of this priest if he felt that it was wrong for him, ROSELLI, to go to the San Fernando Valley for the week-end. At that time the priest advised ROSELLI that he didn't know whether he was in violation of his parole or not.

T-1 further advised that about 1939 or 1940, while he was in Chicago, one afternoon he was in his hotel room and someone knocked at the door, at which time they were invited in. Two men walked into Informant's room, introduced themselves as RALPH CAPONE and BROWN, first name unknown. CAPONE had in his hand telegram from ROSELLI, advising him, CAPONE, that his very dear friend was in Chicago and that he wanted CAPONE to show him a good time.

Informant T-2 stated that he has closely observed the BRYAN FOY residence during instant period and he has observed only two cars. These cars were bearing 1947 California licenses 6 P 9160 and 6 P 9158.

Records of the California Department of Motor Vehicles, Registration Division, Sacramento, California, show that the above two licenses were issued as follows: 1947 license 6 P 9160 registered to BRYAN FOY, 706 Lausanne Road, Los Angeles, sole owner, Plymouth Station Wagon, Engine P15-58182, first sold August 26, 1946. 1947 License 6 P 9158 registered to Mrs. BRYAN FOY, 706 Lausanne Road, Los Angeles, sole owner, Cadillac De Luxe 2 P Cpe, Engine 8363408, first sold July 15, 1941.

An examination was made of the records of the Palm Springs Police Department concerning the registration of convicted felons. It was ascertained that ROSELLI was not registered as a convicted felon as required by Ordinance 183 for the City of Palm Springs, which requires that a convicted felon register within forty-eight hours after his arrival in the city limits of Palm Springs and shall furnish to the Chief of Police a written statement on letter form containing all information regarding his true name and aliases, a full and complete description, kind, character and nature of each crime of which he has been convicted, the place where such crime was or crimes were committed and the place of conviction of the same, the name under which he was convicted in each instance and the date thereof, name, if any, and the location of each prison, reformatory, jail or other penal institution to which he was confined, the location and address of his residence, a statement of the kind of residence and length of time he has occupied such residence and time he expects to remain in Palm Springs.

- RUC -

T-1 - [redacted]

T-2 - [redacted]

b7D

Informants T-1 and T-2 have requested that their names be kept absolutely confidential.

T-1, as shown in the details, is afraid of Subject ROSELLI and T-2, because of the nature of his job, wishes his identity be kept confidential.

[redacted]

MAY 1 1973

TELETYPE

WASH 11 FROM CGO 7 5-40 PM

DIRECTOR, FBI URGENT

ATTN. ASSISTAT DIRECTOR A. ROSEN

3/1/95 SPS

LOUIS CAMPAGNA W. A. S. ETAL. BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. THIS DATE USA KERNER REQUESTED THAT THIS OFFICE OBTAIN A PHOTOGRAPH OF DECEASED BENJAMIN BUGSY SIEGEL, LOS ANGELES HOODLUM, AND HAVE THE DALLAS OFFICE EXHIBIT THIS PHOTOGRAPH TO MAURY HUGHES AND ASK HIM IF HE RECOGNIZES THE PHOTOGRAPH IN THE EVENT HE DOESN-T RECOGNIZE IT, AGENTS ARE TO INQUIRE OF HIM IF THIS IS QUOTE MIKE RYAN UNQUOTE. USA KERNER POINTED OUT THAT THE REASN THAT IT WAS NECESSARY TO FIRST ASCERTAIN IF HUGHES RECOGNIZED SIEGEL WAS BECAUSE IF HE DID THE POSSIBILITY EXISTS THAT HUGHES MIGHT SAY THAT IT WAS MIKE RYAN WHETHER IT WAS OR NOT, IN WHICH EVENT IT WOULD PERMANENTLY CLOSE THE DOOR AS TO THE IDENTITY OF MIKE RYAN, INASMUCH AS SIEGEL IS DEAD. KERNER ADVISED THAT WHEN HE WAS TALKING TO MAURY HUGHES IN CHICAGO, HUGHES TOLD HIM THAT AT THE TIME OF THE TRANSACTION MIKE RYAN RYAN TOLD HIM HE WAS FROM CALIFORNIA. KERNER STATES THAT THE MIKE RYAN TRANCTION WAS PRIOR TO THE DEATH OF BUGSY SIEGEL. KERNER ALSO ADVISED HE FELT

[redacted] b3

[redacted]

END PAGE ONE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 23 1945

TELEMETER

N.R. 3 2nd Ct 5/29/45

CONF 2 STATIONS

3/1/45 SPS a/cd

WASH 1 CGO 1 FROM LOS ANGELES 23 10-45 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. ROSELLI IN OFFICE FOR APPROXIMATELY FIVE MINUTES TODAY. GCD DASH TWENTYFOUR ADVISED THAT NOTHING WAS DISCUSSED. HIS PLANS FOR WEEKEND UNKNOWN

HOOD

ACK PLS

RECORDED - 31 58-2001-1370

MAY 25 1945

IF IB II

STATED SHE DID NOT KNOW. KERNER STATED HE WOULD DISCUSS THIS MATTER FURTHER ON MONDAY AND FURNISH A WRITTEN REQUEST FOR THIS INVESTIGATION UNLESS ADVISED TO THE CONTRARY BY MONDAY NEXT THIS OFFICE WILL CONDUCT THE INVESTIGATION REQUESTED BY MR. KERNER.

MC SWAIN

END

FBI WASHINGTON DC 5-18-43 7-30 PM GAR

SAC, KANSAS CITY URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REBUTEL MAY THIRTEEN.

SUTEL STATUS INVESTIGATION REQUESTED AND DATE REPORT TO BE SUBMITTED,

HOOVER

HOLD PLS

OK FBI KC NL

31/95 SPSC/CW

DO-6

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

May 11, 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Jones
Mr. Mohr
Mr. Pennington
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

The notation on the attached reads:

"5/8
Yes, I said exhaust all leads.
TCC"

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5A/AW

Attachment
mt

Please note. See that all leads are followed out without reference to A.G. for specific approval.

H.

cc Tel [illegible] C81
KCS-13-48
CAE

9-6

ENCLOSURE

1371

THE ATTORNEY GENERAL

May 5, 1948

Director, FBI

LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

3/1/95 SPSA/CAT

Reference is made to my memorandum of April 23, 1948, furnishing you with the results of the investigation conducted at your request concerning the alleged activities of Walter A. Hunter, Warden of the United States Penitentiary at Leavenworth, and Anthony Robert Gizzo, a Kansas City hoodlum.

A copy of this memorandum was returned with your penned notation "Be certain all leads are exhausted on this matter". Even though an extensive discreet investigation has failed to substantiate the original allegations in this matter, it is observed that certain additional investigation could be conducted.

It has been established that the alleged activities of Hunter which took place more than two years ago were apparently known to only three individuals. One of these individuals is, of course, this Bureau's original informant in this matter, an official of the Kansas City Hotel, where Hunter and Gizzo, together with unidentified women, met. While it has not been possible to locate any other individuals cognizant of these activities, it is, of course, apparent that both Anthony Robert Gizzo and Warden Hunter should be in a position to furnish information concerning the matter.

It is accordingly desired that you advise whether this Bureau should interview Warden Hunter and Anthony Robert Gizzo concerning the allegations in this instance.

RECORDED - 37

MAY 18, 1948 URGENT

SAC, KANSAS CITY

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REBUTEL MAY THIRTEEN. SUTEL STATUS INVESTIGATION REQUESTED AND DATE REPORT TO BE SUBMITTED.

HOOVER

cc - Chicago (Regular Mail)

CAE:VPM
58-2000

3/1/95 SPSC/CMD

RECORDED - 63 -1372

10 MAY 20 1948

Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Walsh
Mr. Nease
Mr. Winterrowd
Tele. Room
Miss Holmes
Miss Gandy

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-21-2013
C88W15B80

CC-150

...ERAL BUREAU OF INVESTIGA...
...D STATES DEPARTMENT OF J...

To: COMMUNICATIONS SECTION. May 18, 1948 URGENT CODE WORDS UNDERLINED

~~CONFIDENTIAL~~

58-2000-1373

Transmit the following message to: SAC, CHICAGO

RECORDED - 37

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REURTEL MAY ELEVEN FORTY-EIGHT. PLEASE DETERMINE FROM USA KERNER THE MEANING OF HIS STATEMENTS QUOTED IN RETEL. ALSO ASCERTAIN WHAT PLANS HE HAS IN MIND WITH REFERENCE TO TECHNICAL SURVEILLANCES EMPLOYED THIS CASE. IN VIEW INFORMATION RECEIVED FROM DEPARTMENT THAT CONTINUATION OF TECHNICAL SURVEILLANCES DESIRED SINCE QUOTE THEY MAY POSSIBLY BE PRODUCTIVE IN CONNECTION WITH MR. KERNER'S CURRENT PLANS. UNQUOTE. SUTEL. YOU SHOULD FORWARD TO MR. KERNER COPY OF REPORT SA HAROLD P. HIGGINS AT SAN DIEGO MAY ONE, FORTY-EIGHT.

HOOVER

CAE:DRF

Enc Mem

2047-2048

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

3/1/95 Classified by SPS/clw Declassify On: OADR

U.S. DEPT. OF JUSTICE FBI DIRECTOR'S READING R...

MAY 19 1 35 PM '48

MAY 19 12 57 PM

...TELETYPE ...

~~CONFIDENTIAL~~

MAY 19 1948

EBT

...

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

...

SENT VIA ... 6:51 P M Per ...

Evans 5712

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-21-2013
C88W15B80

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CONFIDENTIAL

F.B.I. TELETYPE

CLASS. & EXT. BY 60-5 RJG/R
REASON - FCIM I 1-2. 4. 2
DATE OF REVIEW 1-12 91

DECODED COPY

WASH 6 FROM CHICAGO 11 12-46 PM PL

DIRECTOR

ATTN: A. ROSEN, ASSISTANT DIRECTOR

LOUIS CAMPAGNA W.A.S. ETAL. BRIBERY, PAROLE MATTERS, TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. KERNER ADVISED THAT HE HAS DECIDED AGAINST EXHIBITING TO MAURAY HUGHES THE PHOTOGRAPH OF BENJAMIN BUGSY SIEGEL AS MENTIONED IN OURTEL MAY SEVEN LAST. NO INVESTIGATION IN THIS CONNECTION WILL BE CONDUCTED. KERNER ALSO ADVISED THAT TELEPHONE CONVERSATIONS ARE BECOMING QUOTE MORE INTERESTING UNQUOTE. KERNER DID NOT ELABORATE UPON THIS BUT EXPRESSED OPINION THAT PAROLEES WERE GRADUALLY LETTING THEIR QUOTE GUARD DOWN UNQUOTE. KERNER EXPRESSED OPINION THAT HE FELT A GOOD POSSIBILITY EXISTS THAT SOME QUOTE GOOD INFORMATION UNQUOTE WOULD BE FORTHCOMING IN THE FUTURE FROM TELEPHONE CONVERSATIONS. (W)

MC SWAIN

RECEIVED: 5-11-48 2:39 PM MET

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

RECORDED - 31

158-2000-
FBI
10 MAY 25 1948

3/1/98 Classified by SP5C/RS
Declassify on: OADR

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

CONFIDENTIAL

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 20 1948

TELEMETER

3/1/95 SP5 cal

CONF 2 STATIONS

WASH 1 CGO 1 FROM LOS ANGELES 20 9-48 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. GCD DASH TWENTYFOUR ADVISED TODAY THAT ROSELLI WAS IN HIS OFFICE ALL DAY AND DISCUSSED STUDIO BUSINESS. APPARENTLY THE DEAL CONCERNING BUILDING A DRIVE-IN THEATER AS PREVIOUSLY REFERRED TO HAS FALLEN THROUGH, AND ~~XXXX~~ SAME INDIVIDUALS ARE NOW CONSIDERING STARTING A NEIGHBORHOOD THEATER ON RIVERSIDE DRIVE, EXACT LOCATION UNKNOWN. NO ADDITIONAL INFO. DEVELOPED CONCERNING THE ANTICIPATED MOVE OF ROSELLI TO ANOTHER OFFICE IN THE STUDIO.

HOOD

ACK PLS

RECORDED - 37 | 52-2[illegible]-1374
INDEXED - 37 10 MAY 25 1948

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 21 1948

TELETYPE

Rec'd 2:03 PM
5-21-48
NA

Report

31/195 SRSA/CM

CONF 2 STATIONS

WASH 22 CGO 5 FROM LOS ANGELES 20 8-45 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, EHAL, BRIBERY, PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. [redacted] GCD DASH TWENTYFOUR ADVISED TODAY THAT ROSELLI DID NOT COME INTO OFFICE UNTIL FOUR THIRTY PM AND ONLY ACTIVITY NOTED WAS DISCUSSION OF STUDIO BUSINESS. FUTURE PLANS CONCERNING CHANGE IN OFFICE STILL UNKNOWN.

HOOD

ACK PLS

RECORDED - 37
INDEXED - 37

58-2000-1375
HF HB K

10 MAY 25 1948

cc Evans

CONF 2 STATIONS

WASH 2 CGO 2 FROM LOS ANGELES 22 10-25 P

~~DIRECTOR~~ AND SAC URGENT

LOUIS ~~XXXXXXXX~~ CAMPAGNA, WAS, ET AL , BRIBERY. PAROLE MATTERS.

REBUTEL MARCH FIFTEEN LAST. GCD DASH TWENTYFOUR ADVISED TODAY

THAT ROSELLI WAS ONLY IN HIS OFFICE FOR ABOUT AN HOUR BETWEEN

TWO AND THREE PM, STUDIO BUSINESS DISCUSSED. WHEREABOUTS BEFORE

AND AFTER UNKNOWN.

HOOD

ACK PLS

3/1/95 SPSC(CW)

-1376

IF IB I

10 MAY 25 1943

cc Evans

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-21-2013
C88W15B80

~~CONFIDENTIAL~~

F.B.I. TELETYPE

~~CLASS. & EXT. BY~~ 10-5 RJSB
~~REASON - FCIM~~ 1-2, 4.2
~~DATE OF REVIEW~~ 1-12-91

DECODED COPY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 10 CG01 FROM LOS ANGELES 14 5-56 PM

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. GCD DASH TWENTYFOUR ADVISED TODAY THAT THERE WAS ONLY DISCUSSION CONCERNING STUDIO BUSINESS UNTIL NOON, AND SINCE THAT TIME ROSELLI HAS BEEN OUT OF OFFICE, WHEREABOUTS UNKNOWN. INFORMANT T DASH FOUR, IN REPORT OF SA F.E. RODERICK, LA, DATED APRIL TWO, FORTYEIGHT, ADVISED TODAY THAT ROSELLI-S OFFICE TO BE MOVED FROM PRESENT LOCATION AND NEW OFFICE POSSIBLY WILL BE INSIDE THE STUDIO PROPER. MOVE IS EXPECTED SOMETIME NEXT WEEK. CONSIDERABLE DIFFICULTY EXPECTED CONCERNING REINSTALLATION ON MICROPHONE INSIDE OF STUDIO. WILL ADVISE AS SOON AS IT IS DEFINITELY ASCERTAINED WHERE NEW LOCATION WILL BE.

HOOD

cc - Mr Boardman

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.~~

~~3/11/95 Classified by SP5 a/cw Declassify on: OADR~~

RECEIVED 5-14-48 11-17 PM EDST TOM

APPROPRIATE AGENCIES
~~ALL FIELD OFFICES~~
~~LEGAT~~ CLASS
DATE 2-3-81
RB

RECORDED - 37
INDEXED - 37

58-2000-1377
FBI
10 MAY 25 1948

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

~~CONFIDENTIAL~~

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, F.B.I.

DATE: 5/20/48

FROM : SAC, Kansas City

SUBJECT: LOUIS CAMPAGNA, was. et al
BRIBERY
PAROLE MATTER

Reference is made to report of SA RAYMOND W. RADFORD dated 5/20/48, at Kansas City.

At the time Warden WALTER A. HUNTER, U. S. Penitentiary, Leavenworth, Kansas, was interviewed concerning the above-entitled matter, he stated in conclusion that he had been previously advised of his alleged association with GIZZO by someone at the U. S. Penitentiary, Leavenworth, Kansas, who, he stated, had received this information from a Washington source. HUNTER did not reveal the name of the individual who had furnished him the information or the Washington source.

RWR:mj

58-75

RECORDED - 60

EX-109

MAY 22 1948

7 JUN 7-1948

CC-247

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

May 1, 1948

MEMORANDUM FOR MR. TOLSON

I returned the call of Congressman Busbey and pointed out the Director was not in the office and was calling to see if I could be of assistance.

The Congressman stated he had a problem that he wished to discuss with us regarding the securing of our cooperation in connection with the parole of the 4 former Capone associates. His question was whether it would be possible for the Bureau to cooperate in the developing of certain angles which have not as yet been explored but which Busbey claims come right from the inside, without making reports to the Attorney General. He pointed out that he was a little doubtful that we could do this since the investigation was initiated by the Attorney General's instructions; however, he, Busbey, had insisted upon it.

I asked him the nature of the cooperation. He stated that the nature of the cooperation would merely consist of his going to our top Agent in Charge in 3 localities and the top Agent in Charge would then furnish him with information which he has regarding local conditions. I asked Busbey if there was any possibility that we had not already covered these leads and that they were in our report. He stated the Attorney General would not, of course, make the reports available but he doubted seriously that they were even in our reports. I told him I would be glad to check if he would identify the data. He stated he did not want to put any of us here in an embarrassing position.

I tried to get some idea from him as to exactly the nature of the cooperation desired. He insisted that it would not be carrying on any investigation but would merely be corrobating information he might develop.

I asked him what locale was involved and he stated in the strictest of confidence and requested that this not be divulged, that the locales were Chicago, Dallas, and Hollywood. I told him that if he would give me some indication of the information desired, I would be glad to call the three Agents in Charge and see if they had any such information. He insisted that this would be embarrassing to us because he claims possession of information which comes

62 JUN 2 1948

THIS MEMORANDUM IS FOR ADMINISTRATIVE PURPOSES
TO BE DESTROYED AFTER ACTION IS TAKEN AND NOT SENT TO FILES

RECORDED - 37 62-2[illegible]-1379
INDEXED - 37
MAY 26 1948

from the inside and finally concluded it would probably be better for him to come down and discuss the matter personally sometime early next week.

I told him I would, of course, mention the matter to the Director but I frankly did not see hardly how we could make any investigation without submitting an investigative report and I so informed him.

Respectfully,

L. B. Nichols

LBN:FML

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

DATE: May 20, 1948

FROM : A. Rosen

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

The Salt Lake City Division has submitted an investigative report reflecting that investigation at Reno, Nevada, has failed to establish any connection between Subject Roselli and James C. McKay, Reno gambler and ex-convict. It is recommended that a copy of the report of Special Agent Carrol T. Nevin, at Salt Lake City, dated May 12, 1948, be forwarded to the Attorney General and to the U. S. Attorney at Chicago.

The Director has expressed a desire to be advised of information developed concerning the current activities of Roselli prior to the time that it is made available to the Attorney General and the U. S. Attorney.

ACTION

Suggested letters to the Attorney General and the Chicago Division are attached.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/14/95 BY SP5 CAW

Attachment

CAE:VPM
58-2000

RECORDED - 122 58-2000-1380
INDEXED - 122 32 MAY 22 1948

62 JUN 2 1948

180

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

KC FILE NO. 58-75

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
KANSAS CITY	5-20-48	5/17-18/48	RAYMOND W. RADFORD MEJ

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was. et al	BRIBERY PAROLE MATTER

SYNOPSIS OF FACTS: Confidential Informant T-1 advised that Warden WALTER HUNTER, USP, Leavenworth, Kansas, and TONY GIZZO have secured rooms and entertained women together at Hotel President, Kansas City, Mo. over period from approximately three and one half years ago to approximately two years ago, and stated to Informant on these occasions that they were together. Informant has registered HUNTER on numerous occasions at Hotel President under fictitious names, and on other occasions GIZZO has secured a room for HUNTER, according to Informant. This arrangement ceased approximately two years ago. HUNTER and GIZZO, when interviewed, both denied personally knowing the other or being in each other's company at any time or associating together in any Kansas City hotel. Investigation failed to reflect the identity of the unidentified women, and additional inquiry failed to reflect any information concerning the alleged relationship between HUNTER and GIZZO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5A/ca

- RUC -

REFERENCE: Bureau teletype to Kansas City dated 5/13/48
Kansas City teletype to Bureau dated 5/18/48

G. I. R. -9

DETAILS: At Kansas City, Missouri

This is a joint report of SA ROBERT F. FETZNER and the writer.

Confidential Informant T-1 advised that he became acquainted with Warden WALTER A. HUNTER some time during 1943 or 1944 on occasion of a trip to Leavenworth, Kansas. Shortly thereafter Warden HUNTER began staying at the Hotel President on different occasions when in Kansas City, Missouri.

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES
58-1000-1381
F B I
MAY 24 1948

RECORDED - 60
INDEXED - 60
EX-84

DE-INDEXED
DATE: 11/11/58
26

COPIES OF THIS REPORT
(3) Bureau
3 Chicago (58-194)
2 Kansas City
1 copy (Sent) Enc 6-9-48

COPY IN FILE

U. S. GOVERNMENT PRINTING OFFICE 7—2034

Informant advised that on these occasions HUNTER, without the knowledge of any other person in the Hotel President, would approach the Informant and state, "I want a key". According to this Informant, he would then secure a key for one of the hotel rooms and hand it to HUNTER without being observed by any other person. HUNTER always paid for this room in advance by cash at the time that he received the key, and would advise this Informant the approximate time that he would vacate the room. Later the Informant would discreetly register for this room without the knowledge of any hotel employee or official, signing the registration card for HUNTER, using fictitious names and never using the same name twice. Informant advised that HUNTER never signed a registration card in this hotel, nor did he sign any other instrument at this hotel to the knowledge of this Informant. HUNTER never used room service, nor did he make any telephone calls from the rooms which he used on different occasions. HUNTER always appeared at the hotel alone, and always departed from the hotel alone. Informant further advised that HUNTER never appeared at the hotel desk, never talked to anyone except this Informant, and in the event this Informant was not at the hotel, the Warden would leave without attempting to secure a room from any other person. This Informant never introduced HUNTER to any hotel personnel or guest, and to the best of the Informant's knowledge no employee at this hotel knew the identity of Warden HUNTER.

On some occasions TONY GIZZO would secure a room at this hotel and subsequently advise this Informant that the room he obtained was for Warden HUNTER. On one occasion GIZZO advised this Informant that he had just left a girl in HUNTER's room, and told the Informant to go up and meet her. The Informant recalled meeting this girl in HUNTER's room, and was introduced to her by HUNTER. However, the Informant was unable to recall either the first or last name of this girl, and has not seen her either before or since this occasion. No conversation took place at this time which would indicate whether she was a local or out of town girl. She was described as approximately twenty one, blond, 5' 4", 115 pounds. Informant stated that while this association between HUNTER and GIZZO was not generally known, they would not hesitate to advise this Informant that they were together in the same room on various occasions, usually in company with various women. No other known hoodlums were associating at this hotel on these occasions with GIZZO and HUNTER according to the Informant.

The above arrangement was carried on by HUNTER and GIZZO approximately once or twice every month; however, this arrangement ceased approximately two years ago at the Hotel President, according to the Informant. Since this arrangement ceased the Informant has obtained rooms at various times for HUNTER at the Hotel President who was generally accompanied by unknown women. However, Informant has never observed HUNTER in company with GIZZO under above-mentioned arrangement within the past two years.

This Informant further advised that the above arrangements were strictly confidential between the three, HUNTER, GIZZO, and the Informant, and they were made without the knowledge of the management of the hotel, employees, guests, or personal acquaintances.

The following individuals were discreetly contacted for the purpose of ascertaining if they have any knowledge of the above activities, and also in an effort to identify the women involved, as well as any association between GIZZO and HUNTER or any other Governmental officials or employees:

FRED HATTON, Executive Assistant Mgr., Hotel Muehlebach
EARL REYNOLDS, Assistant Manager, Hotel Muehlebach
CHARLES RANFIELD, Doorman, Hotel Muehlebach
JOSEPH MARCHIO, Vice Squad, Kansas City, Mo. Police Dept., and former schoolmate of MIKE MADAIO, half-brother of GIZZO
EUGENE FOND, NPA, Vice Squad, Kansas City, Mo. Police Dept.
LESLIE GOTSCHALL, Manager, Coates House Hotel
FRANK HOWLAND, former officer Vice Squad, Kansas City, Mo., Police Dept. and present owner Lobby Tavern
C. R. McCAHON, former detective, Kansas City, Mo., Police Dept. and now Special Agent, Mo. Pac. Railroad
JOHN FRANK, Owner, Frank's Delicatessen, former schoolmate of MIKE MADAIO, half-brother of GIZZO
Lt. CHARLES S. RAISBECK, Kansas City, Mo. Police Dept.
Lt. ALVIN HYLER, Kansas City, Mo. Police Dept.
JOSEPH SMITH, Kansas City, Mo. Police Dept.
CARL REYNOLDS, Ass't. Mgr., Bellerive Hotel, brother of EARL REYNOLDS of Hotel Muehlebach
MIKE ALEXIOU, resident North end, Kansas City, Mo., and acquaintance of GIZZO
DOROTHY LYONS, aka "Jackie", acquaintance of GIZZO and MADAIO
CHARLES S. FISHER, former Asst. Attorney General, Topeka, Kansas, 5436 Westover Road, Kansas City, Missouri

The above individuals advised that although they were slightly acquainted with GIZZO, they knew very little about his personal affairs and were unable to furnish pertinent information concerning the alleged association between GIZZO and HUNTER. They also were unable to furnish the names of any of GIZZO's girl friends or the identity of the unknown women above mentioned.

C. R. McCAHON, JOE MARCHIO, and EUGENE POND, NPA, attempted discreetly to ascertain the desired information through other sources. However, they later advised that they were unable to secure this information. The newspaper morgue at the Kansas City Star was also reviewed in an effort to secure pertinent information concerning GIZZO and HUNTER. However, nothing of a significant nature was ascertained from this search.

TONY GIZZO was interviewed at his place of business, The Duke Sales Company, wholesale beer distributors, 107 W. 22nd Street, concerning his alleged association with Warden HUNTER. GIZZO denied personally knowing Warden HUNTER or being in company with Warden HUNTER at any time. He advised that he knows Warden HUNTER only by sight, and stated that he has seen and recognized HUNTER on the streets in Kansas City, Missouri, frequently, but denied ever talking to him. He also denied ever being in any hotel in Kansas City with HUNTER, and also denied that he ever secured a room at a hotel for HUNTER. He further denied that he was ever with a group of individuals which included Warden HUNTER. GIZZO stated he had never contacted HUNTER directly or indirectly concerning this case.

At Leavenworth, Kansas

Warden WALTER A. HUNTER, U. S. Penitentiary, denied, when interviewed, that he personally knew TONY GIZZO, and he also denied that he has ever been in company with GIZZO at any time. He denied being in any hotel room at Kansas City with GIZZO, and further denied he ever secured a hotel room for GIZZO. HUNTER stated that about three or four years ago, while attending a boxing match in Kansas City, someone pointed out GIZZO to him and stated, "That is one of the big boys in Kansas City." HUNTER further stated that he was never contacted by GIZZO at any time or in relation to this case.

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Information was furnished in strictest confidence upon his request and should not be disclosed to persons outside the Bureau.